

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005734

FILED
Feb 23, 2010
Secretary of State

Entity Name: BUTLER HEALTH SYSTEMS, INC.

Current Principal Place of Business:

1443 BAYLOR LANE
JACKSONVILLE, FL 32217

New Principal Place of Business:

5121 SAN JOSE BLVD
JACKSONVILLE, FL 32207

Current Mailing Address:

1443 BAYLOR LANE
JACKSONVILLE, FL 32217

New Mailing Address:

5121 SAN JOSE BLVD
JACKSONVILLE, FL 32207

FEI Number: 59-3155556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, WALTER B JR
1443 BAYLOR LANE
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

BUTLER, WALTER B JR
5121 SAN JOSE BLVD
JACKSONVILLE, FL 32207 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: BUTLER, WALTER B JR
Address: 5121 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: P
Name: BUTLER, REBECCA L
Address: 5121 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WALTER B BUTLER, JR

VP

02/23/2010

Electronic Signature of Signing Officer or Director

Date