2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007620

FILED Jan 09, 2009 Secretary of State

Entity Name: TRAIL OF FLORIDA'S INDIAN HERITAGE, INC.

Current Principal Place of Business: New Principal Place of Business:

785 CAPRI BLVD.

TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

785 CAPRI BLVD P.O. BOX 778

SAINT PETERSBURG, FL 33706 DUNEDIN, FL 34697

FEI Number: 33-1028180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIEF, FRANK J III SUN TRUST FINANCIAL CTR STE 1700 401 E JACKSON ST TAMPA, FL 336025250 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:

· _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: S () Delete Title: S (X) Change () Addition

 Name:
 ANDERSON, EIRK
 Name:
 REYNOLDS, ANNE

 Address:
 1620 PRK ST N
 Address:
 80 BEAR POINT LANE

 City-St-Zip:
 SAINT PETERSBURG, FL 33710
 City-St-Zip:
 LAKE PLACID, FL 33852

Title: S () Delete Title: T (X) Change () Addition

Name: FEKETE, RONALD Name: FEKETE, RONALD
Address: POB 778 Address: POB 778

City-St-Zip: DUNEDIN, FL 34697 City-St-Zip: DUNEDIN, FL 34697

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SCHOBER, THERESA
 Name:
 SIMPSON, TERRY

 Address:
 289 CONNECTICUT ST
 Address:
 9907 HIGH MEADOW AVE.

 City-St-Zip:
 FORT MYERS BEACH, FL 33931
 City-St-Zip:
 THONOTOSASSA, FL 33592

Title: T () Delete Title: D (X) Change () Addition

Name: BLOCK, ROGER Name: BLOCK, ROGER
Address: 785 CAPRI BOULEVARD Address: 785 CAPRI BOULEVARD
City-St-Zip: TREASURE ISLAND, FL 33706
City-St-Zip: TREASURE ISLAND, FL 33706

Title: P () Delete Title: () Change () Addition

 Name:
 ARDREN, MARTHA
 Name:

 Address:
 35303 SW 180 AVE #412
 Address:

 City-St-Zip:
 FLORIDA CITY, FL 33034
 City-St-Zip:

Name: POLK, BRIAN Name: ABOOD, TOMMY

 Address:
 601 PONCE DE LEON BLVD PO BOX 1338
 Address:
 3857 INDIAN TRAIL, #403

 City-St-Zip:
 DE LEON SPRINGS, FL 32130
 City-St-Zip:
 DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER F. BLOCK D 01/09/2009