2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007620

FILED Apr 30, 2010 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. 1041 SAN SALVADOR DR. TREASURE ISLAND, FL 33706 DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

P.O. BOX 778 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:

Title: S

Name: REYNOLDS, ANNE
Address: 80 BEAR POINT LANE
City-St-Zip: LAKE PLACID, FL 33852

Title: 7

Name: FEKETE, RONALD
Address: 1041 SAN SALVADOR DR
City-St-Zip: DUNEDIN, FL 34698

Title: F

 Name:
 SVEKIS, SHERRY

 Address:
 406 WOODLAND DR

 City-St-Zip:
 SARASOTA, FL 34234

Title: VP

Name: GLOVER, KATHLEEN
Address: 500 CAPTAIN ARMOURS WAY

City-St-Zip: JUPITER, FL 33459

Title: [

 Name:
 ARDREN, MARTHA

 Address:
 35303 SW 180 AVE #412

 City-St-Zip:
 FLORIDA CITY, FL 33034

Title: [

 Name:
 ABOOD, TOMMY

 Address:
 3857 INDIAN TRAIL, #403

 City-St-Zip:
 DESTIN, FL 32541

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD FEKETE T 04/30/2010