

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740245

FILED
Apr 16, 2009
Secretary of State

Entity Name: MAYOKI PANZACOLA INDIANS, INC.,

Current Principal Place of Business:

P.O. BOX 167
PENSACOLA, FL 325917167 US

New Principal Place of Business:

561 MAN-O-WAR CIRCLE
CANTONMENT, FL 32533 US

Current Mailing Address:

P.O. BOX 167
PENSACOLA, FL 325917167

New Mailing Address:

P.O. BOX 167
PENSACOLA, FL 325917167 US

FEI Number: 05-9266645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERTING, JOHN W
913 GULF BREEZE PKWY STE 39
GUL BREEZE, FL 32565 US

Name and Address of New Registered Agent:

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: P () Delete
Name: BUDDIN, RICK
Address: 6268 KIRSTEN DRIVE
City-St-Zip: PENSACOLA, FL 32504

Title: DT () Delete
Name: RICHARDSON, KAREN
Address: 561 MAN-O-WAR CR
City-St-Zip: CANTONMENT, FL 32533

Title: D () Delete
Name: BOSBEE, CLYDE
Address: 2386 RESERVATION RD.
City-St-Zip: GULF BREEZE, FL 32561

Title: D () Delete
Name: BONNER, CHAD
Address: 2454 SEMUR RD.
City-St-Zip: PENSACOLA, FL 32503

Title: D () Delete
Name: WELMAN, NELSON
Address: 3044 CORAL STRIP PKWY.
City-St-Zip: GULF BREEZE, FL 32563

Title: D () Delete
Name: KLAHORST, SHAD
Address: 912 FAIRWAY DRIVE
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALVERT, SCOTT
Address: 2650 TAMBRIDGE CIRCLE
City-St-Zip: PENSACOLA, FL 32503

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KELLY, DAVE
Address: 310 FORT PICKENS ROAD
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D (X) Change () Addition
Name: LEIDNER, CHAD
Address: 4164 MADURA ROAD
City-St-Zip: GULF BREEZE, FL 32563

Title: D (X) Change () Addition
Name: AKIN, BRIAN
Address: 2660 SETTLERS SQUARE
City-St-Zip: GULF BREEZE, FL 32563

Title: D (X) Change () Addition
Name: BARFIELD, CHRIS
Address: 3731 MCCLELLAN ROAD
City-St-Zip: PENSACOLA, FL 32503

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: KAREN RICHARDSON

TREA

04/16/2009

Electronic Signature of Signing Officer or Director

Date