

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740245

FILED
Jan 31, 2011
Secretary of State

Entity Name: MAYOKI PANZACOLA INDIANS, INC.,

Current Principal Place of Business:

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

New Principal Place of Business:

30 INDUSTRIAL BLVD
PENSACOLA, FL 32503 US

Current Mailing Address:

P.O. BOX 167
PENSACOLA, FL 325917167 US

New Mailing Address:

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
GULF 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
Name: LENNON, JOSEPH
Address: 56 HIGHPOINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: DT
Name: RODGERS, SAMARA
Address: 30 INDUSTRIAL BLVD
City-St-Zip: PENSACOLA, FL 32503

Title: S
Name: AHERN, ALICIA
Address: PO BOX 167
City-St-Zip: PENSACOLA, FL 32591

Title: D
Name: BOATWRIGHT, JAY
Address: PO BOX 167
City-St-Zip: PENSACOLA, FL 32591

Title: D
Name: MCCLENDON, ROBERT
Address: PO BOX 167
City-St-Zip: PENSACOLA, FL 32591

Title: D
Name: COWEN, TY
Address: PO BOX 167
City-St-Zip: PENSACOLA, FL 32591

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: SAMARA RODGERS

DT

01/31/2011

Electronic Signature of Signing Officer or Director

Date