

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 01, 2005
Secretary of State

DOCUMENT# 764707

Entity Name: NATIVE AMERICAN HERITAGE GROUP, INC.**Current Principal Place of Business:**22400 NE HIGHWAY 315
FT. MCCOY, FL 32134**New Principal Place of Business:****Current Mailing Address:**C/O JAN HIBBS
3440 NE 175 ST RD
CITRA, FL 32113**New Mailing Address:****FEI Number:** 59-2226249**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HIBBS, JANET
3440 N E 175 ST ED
CITRA, FL 32113 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: CDP () Delete
Name: BRILL, MICHAEL
Address: 22400 NE HIGHWAY 315
City-St-Zip: FT. MCCOY, FL 32134

Title: D () Delete
Name: JOHNSON, CHRIS
Address: 625 ROSS CAMPGROUND RD
City-St-Zip: CHURCH HILL, TN 37642

Title: STD () Delete
Name: HIBBS, JANET
Address: 3440 NE 175TH STREET ROAD
City-St-Zip: CITRA, FL 32113

Title: SD () Delete
Name: OATSON, DENISE
Address: 2578 S GRUNOY QUARLES PKWY
City-St-Zip: GAINESBORO, TN 38562

Title: D () Delete
Name: OATSON, JOHN
Address: 2578 S GRUNOY QUARLES PKWY
City-St-Zip: GAINESBORO, TN 38562

Title: D (X) Delete
Name: WOLF, WINTER
Address: 931 HARRISON RD
City-St-Zip: GENEVA, FL 32732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FRANZ, CHUCK M DIRECTO
Address: 22400 N E HIGHWAY 315
City-St-Zip: FT. MCCOY, FL 32134

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

Title: D (X) Change () Addition
Name: WOMAN, SPIRIT
Address: 931 HARRISON RD
City-St-Zip: GENEVA, FL 32732

Title: D (X) Change () Addition
Name: WOLF, WINTER
Address: 931 HARRISON RD
City-St-Zip: GENEVA, FL 32732

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL BRILL

CDP

07/01/2005

Electronic Signature of Signing Officer or Director

Date