

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89711

FILED
Jan 10, 2010
Secretary of State

Entity Name: CHIPOLA CAPITAL CORPORATION

Current Principal Place of Business:

2252 KILLEARN CENTER BLVD
STE 2A
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

1000 LIVE OAK PLANTATION ROAD
TALLAHASSEE, FL 32312 US

Current Mailing Address:

2252 KILLEARN CENTER BLVD
STE 2A
TALLAHASSEE, FL 32309 US

New Mailing Address:

1000 LIVE OAK PLANTATION ROAD
TALLAHASSEE, FL 32312 US

FEI Number: 59-3106078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, J. KINSON
2252 KILLEARN CENTER BLVD
STE 2A
TALLAHASSEE, FL 323083577 US

Name and Address of New Registered Agent:

COOK, J. KINSON
1000 LIVE OAK PLANTATION ROAD
TALLAHASSEE, FL 32312 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: J.KINSON COOK

01/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST
Name: COOK, J. KINSON
Address: 1000 LIVE OAK PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: VPD
Name: COOK, DIANA D
Address: 1000 LIVE OAK PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: VPD
Name: COOK, JR., KINSON J
Address: 1000 LIVE OAK PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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

SIGNATURE: J KINSON COOK

PDST

01/10/2010

Electronic Signature of Signing Officer or Director

Date