

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89711

FILED
Jan 09, 2011
Secretary of State

Entity Name: CHIPOLA CAPITAL CORPORATION

Current Principal Place of Business:

1000 LIVE OAK PLANTATION ROAD
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

1000 LIVE OAK PLANTATION ROAD
TALLAHASSEE, FL 32312 US

New Mailing Address:

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

01/09/2011

Electronic Signature of Signing Officer or Director

Date