2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000315

FILED Apr 22, 2010 Secretary of State

Entity Name: CHIPOLA COMMUNITY CONFERENCE CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

2480 HWY 71

MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

PO BOX 773

MARIANNA, FL 32447

FEI Number: 11-3680724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUQUA, H MATTHEW 4450 LAFAYETTE ST

MARIANNA, FL 32447 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FUQUA, JONATHAN R Address: 2480 HWY 71 SOUTH City-St-Zip: MARIANNA, FL 32748

Title: SD

Name: SANSON, JUANITA
Address: 3224 CAVERNS RD
City-St-Zip: MARIANNA, FL 32446

Title: TD

 Name:
 SMITH, HOWARD

 Address:
 PO BOX 971

 City-St-Zip:
 MARIANNA, FL 32447

Title:

Name: WILLIAMS, ENOCH Address: 2481 BUMPNOSE RD City-St-Zip: MARIANNA, FL 32446

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: JONATHAN R. FUQUA PD 04/22/2010