

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001070

FILED
Jan 28, 2007
Secretary of State

Entity Name: SEMINOLE TRIBE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

5 WEST QUAIL RUN
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

4047 NW 51ST COURT
OCALA, FL 34474

New Mailing Address:

5 WEST QUAIL RUN
WILDWOOD, FL 34785

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTY, YOUNG
4047 SW 51ST COURT
OCALA, FL 34474 US

Name and Address of New Registered Agent:

JOY, DALE
5 WEST QUAIL RUN
WILDWOOD, FL 34785 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: DALE JOY

01/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOY, DALE
Address: 5 WEST QUAIL RUN
City-St-Zip: WILDWOOD, FL 34785

Title: T (X) Delete
Name: YOUNG, BETTY
Address: 4047 SW 51ST COURT
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 Chapter 119, 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: DALE JOY

P

01/28/2007

Electronic Signature of Signing Officer or Director

Date