2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003350

Apr 30, 2007 Secretary of State

Entity Name: CHOCTAW INTERNATIONAL CHARITABLE FOUNDATION INC. **Current Principal Place of Business: New Principal Place of Business:** PO BOX 6322 JACKSON COUNTY, FL 32447 JACKSON COUNTY, FL 32447 **Current Mailing Address: New Mailing Address:** PO BOX 6322 JACKSON COUNTY, FL 32447 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ROGERS, BERNADETTE RODGERS, BERNADETTE Name: Name: Address: PO BOX 6322 Address: PO BOX 6322 City-St-Zip: JACKSON COUNTY, FL 32447 City-St-Zip: JACKSON COUNTY, FL 32447 Title: Title: () Delete () Change () Addition Name: BENT, DELROY Name: Address: PO BOX 6322 Address: JACKSON COUNTY, FL 32447 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition BOYD, KATHY Name: Name: Address: PO BOX 6322 Address: City-St-Zip: JACKSON COUNTY, FL 32447 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KATHY BOYD D 04/30/2007