2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010567

FILED Jan 20, 2010 Secretary of State

01/20/2010

Entity Name: ALAPAHA RIVER BAND OF CHEROKEE INC.

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

3589 NW 28TH TERRACE JENNINGS, FL 32053

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 226 JENNINGS, FL 32053

FEI Number: 20-5166856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NELSON, JOAN T NELSON, JOAN T CEOD 3589 NW 28TH TERRACE JENNINGS, FL 32053 US SEED JENNINGS, FL 32053 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: JOAN T NELSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEOD

 Name:
 NELSON, JOAN T

 Address:
 3589 NW 28TH TERRACE

 City-St-Zip:
 JENNINGS, FL 320532008

Title: VPS

Name: MOBLEY-HOINOSKI, MARY ELLEN

Address: 6722 52ND TERRACE City-St-Zip: LIVE OAK, FL 320607507

Title: TD

 Name:
 HOINOSKI, ROGER

 Address:
 6722 52ND TERRACE

 City-St-Zip:
 LIVE OAK, FL 320607507

Title: MGRD

Name: BRANCH, ROBERT Address: 5540 N.W. 7TH CT

City-St-Zip: PEMBROOK PINES, FL 33024

Title: MGRD

 Name:
 NELSON, RICHARD

 Address:
 3589 NW 28TH TERRACE

 City-St-Zip:
 JENNINGS, FL 32053

Title: MGRD

Name: JONES, LORI M

Address: 3581 NW 28TH TERRACE City-St-Zip: JENNINGS, FL 32053

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: JOAN T NELSON CEOD 01/20/2010