2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06077

FILED Apr 30, 2009 Secretary of State

Entity Name: TUSCOLA UNITED CHEROKEE TRIBE OF FLORIDA, INC. **New Principal Place of Business: Current Principal Place of Business:** 730 HARNEY HEIGHTS RD GENEVA, FL 32732 **Current Mailing Address: New Mailing Address:** 730 HARNEY HEIGHTS RD GENEVA, FL 32732 FEI Number: 42-1618350 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: RHODEN, HOWARD KEVIN 730 HARNEY HEIGHTS ROAD GENEVA, FL 32732 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 () Change () Addition ANDERSON, GENE Name: Name: Address: 780 LAKE HARNEY ROAD Address: City-St-Zip: GENEVA, FL 32732 City-St-Zip: Title: SD Title: () Delete () Change () Addition COOK, CINDY Name: Name: Address: 1015 MEADE RD Address: City-St-Zip: GENEVA, FL 32732 City-St-Zip: Title: () Delete Title: () Change () Addition RHODEN, HOWARD Name: Name: 730 LAKE HARNEY HGTS RD Address: Address: City-St-Zip: GENEVA, FL 32732 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: CINDY COOK SD 04/30/2009