2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008094

FILED Jul 10, 2008 Secretary of State

Entity Name: WITHLACOOCHEE NATIVE AMERICAN INDIAN CULTURE, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 35505 HWY 52 DADE CITY, FL 33525 **Current Mailing Address: New Mailing Address:** PO BOX 215 TRILBY, FL 33593 FEI Number: 30-0440648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THOMAS, SHARON 35505 HWY 52 DADE CITY, FL 33525 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition THOMAS, SHARON Name: Name: 35505 HWY 52 Address: Address: City-St-Zip: DADE CITY, FL 33525 City-St-Zip: Title: VPD () Delete Title: VPD (X) Change () Addition WOOD, ROBERT Name: WOOD, ROBERT Name: Address: 35505 HWY 52 Address: 21314 DURDEN ROAD City-St-Zip: DADE CITY, FL 33525 City-St-Zip: TRILBY, FL 33593 Title: STD () Delete Title: STD (X) Change () Addition WOOD, MITTIE WOOD, MITTIE Name: Name: 35505 HWY 52 21314 DURDEN ROAD Address: Address: City-St-Zip: DADE CITY, FL 33525 City-St-Zip: DADE CITY, FL 33593 Title: () Delete Title: (X) Change () Addition Name: BURTZ, RICHARD Name: BURTZ, RICHARD Address: 35505 HWY 52 Address: 3003 NORTH WILDER ROAD City-St-Zip: DADE CITY, FL 33525 City-St-Zip: PLANT CITY, FL 33563 Title: () Delete Title: (X) Change () Addition BURTZ, PAMELA BURTZ, PAMELA Name: Name: 35505 HWY 52 3003 NORTH WILDER ROAD Address: Address: DADE CITY, FL 33525 PLANT CITY, FL 33563 City-St-Zip: 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: SHARON THOMAS PRES 07/10/2008