2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009236

FILED Mar 17, 2010 Secretary of State

Entity Name: FLORIDA TRIBE OF CHEROKEE INDIANS, INC.

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

7675 OLD HICKORY HAMMOCK RD. MILTON, FL 32583

Current Mailing Address: New Mailing Address:

PO BOX 263 MILTON, FL 32583

FEI Number: 26-3650885 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:

KENNETH, JOHNSON 5167 WARD BASIN RD MILTON, FL 32583 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:

Title: F

Name: JOHNSON, KENNETH L Address: 5167 WARD BASIN RD City-St-Zip: MILTON, FL 32583

Title: VP

Name: BROCK, JIM L

Address: 7675 OLD HICKORY HAMMOCK RD

City-St-Zip: MILTON, FL 32583

Title: S

Name: BROCK, BETTY J

Address: 7675 OLD HICKORY HAMMOCK RD

City-St-Zip: MILTON, FL 32583

Title: T

 Name:
 WALLACE, RICKY D SR

 Address:
 9611 SOUTH TRACE RD

 City-St-Zip:
 MILTON, FL 32583

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: KENNETH L JOHNSON PRES 03/17/2010