

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009236

FILED
Mar 16, 2011
Secretary of State

Entity Name: FLORIDA TRIBE OF CHEROKEE INDIANS, INC.

Current Principal Place of Business:

7675 OLD HICKORY HAMMOCK RD.
MILTON, FL 32583

New Principal Place of Business:

5167 WARD BASIN ROAD
MILTON, FL 32583

Current Mailing Address:

PO BOX 263
MILTON, FL 32583

New Mailing Address:

FEI Number: 26-3650885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOHNSON, KENNETH L
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: KENNETH L JOHNSON

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: WALLACE, RICKY D SR.
Address: 9611 SOUTH TRACE RD
City-St-Zip: MILTON, FL 32583

Title: S
Name: MADDOX, SANDRA
Address: 7742 JOHNSON 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

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date