

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002738

FILED
May 16, 2008
Secretary of State

Entity Name: CHOCTAWHATCHEE CREEK INDIAN NATION INC.

Current Principal Place of Business:

7313 BIRCHWOOD ROAD
GRAND RIDGE, FL 324423761 US

New Principal Place of Business:

Current Mailing Address:

7313 BIRCHWOOD ROAD
GRAND RIDGE, FL 324423761 US

New Mailing Address:

FEI Number: 59-3256226 **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:

HOOD, EARL
7313 BIRCHWOOD ROAD
GRAND RIDGE, FL 324423761 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: PD () Delete
Name: HOOD, EARL
Address: 7313 BIRCHWOOD ROAD
City-St-Zip: GRAND RIDGE, FL 324423761 US

Title: VD () Delete
Name: WALTER, HARRISON H
Address: 7766 WOOD LAWN DRIVE
City-St-Zip: SNEADS, FL 32460 US

Title: TD () Delete
Name: MASON, MACK B
Address: 2073 MALOY DRIVE
City-St-Zip: SNEADS, FL 32460 US

Title: S () Delete
Name: MORDES, PATRICIA
Address: 1270 SPIVEY ROAD
City-St-Zip: GRAND RIDGE, FL 32442 US

Title: D () Delete
Name: DEATON, JOHN
Address: 8110 HAWLEY STREET
City-St-Zip: SNEADS, FL 32460 US

Title: D () Delete
Name: MASON, MACK B
Address: 2073 MALOY DRIVE
City-St-Zip: SNEADS, FL 32460 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EARL HOOD

PD

05/16/2008

Electronic Signature of Signing Officer or Director

Date