

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002738

FILED  
Apr 22, 2009  
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 ( )**

**Name and Address of Current Registered Agent:**

HOOD, EARL  
7313 BIRCHWOOD ROAD  
GRAND RIDGE, FL 324423761 US

**Name and Address of New Registered Agent:**

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: TD (X) Change ( ) Addition  
Name: BALDREE, LARRY  
Address: 1802 TENNESSEE STREET  
City-St-Zip: ALFORD, FL 32420 US

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

Title: D (X) Change ( ) Addition  
Name: BALDREE, MICHAEL  
Address: 1802 TENNESSEE STREET  
City-St-Zip: ALFORD, FL 32420 US

Title: D (X) Change ( ) Addition  
Name: MORDES, PATRICIA A  
Address: 1276 SPIVEY RD  
City-St-Zip: GRAND RIDGE, FL 32442 US

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 D. HOOD

D.

04/22/2009

Electronic Signature of Signing Officer or Director

Date