

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000002738

FILED
Apr 12, 2012
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:

1276 SPIVEY ROAD
GRAND RIDGE, FL 324423761 US

Current Mailing Address:

7313 BIRCHWOOD ROAD
GRAND RIDGE, FL 324423761 US

New Mailing Address:

1276 SPIVEY ROAD
GRAND RIDGE, FL 324423761 US

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:

HOOD, PATRICIA M.
1276 SPIVEY RD
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: PATRICIA M. HOOD

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOOD, PATRICIA MRS.
Address: 1276 SPIVEY ROAD
City-St-Zip: GRAND RIDGE, FL 324423761 US

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

Title: TD
Name: BALDREE, LARRY
Address: 1802 TENNESSEE STREET
City-St-Zip: ALFORD, FL 32420 US

Title: S
Name: HOOD, PATRICIA MRS.
Address: 1276SPIVEY ROAD
City-St-Zip: GRAND RIDGE, FL 32442 US

Title: D
Name: BALDREE, MICHAEL
Address: 1802 TENESSEE STREET
City-St-Zip: ALFORD, FL 32420 US

Title: D
Name: HOOD, PATRICIA A MRS.
Address: 1276 SPIVEY RD
City-St-Zip: GRAND RIDGE, FL 32442 US

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: PATRICIA A. HOOD

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date