2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001997

FILED Mar 10, 2011 Secretary of State

Entity Name: THE SANTA ROSA COUNTY CREEK INDIAN TRIBE, INCORPORATED

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

7200 CHUMUCKLA HWY PACE, FL 32571

Current Mailing Address: New Mailing Address:

5579 ALABAMA ST MILTON, FL 32570

FEI Number: 59-3315651 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:

HINOTE, LLOYD 5579 ALABAMA STREET MILTON, FL 32570 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

Name: NICHOLS, THOMAS E Address: 4344 U.S. HWY. 90, SUITE A

City-St-Zip: PACE, FL 32571

Title: VP/D

Name: HINOTE, LLOYD Address: 5579 ALABAMA ST City-St-Zip: MILTON, FL 32570

Title:

Name: ENFINGER, CAROL Address: 4701 FRONTIER RD. City-St-Zip: PACE, FL 32571

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: LLOYD HINOTE VP 03/10/2011