ZUUD NUT-FUR-FRUFIT UURFURMTIUN ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # N99000003136** SOUTHERN BAND OF THE CHEROKEES, INC. 04-28-2005 90176 036 ****69.50 Principal Place of Business Mailing Address **108 E MELBOURNE AVE 108 E MELBOURNE AVE** MELBOURNE, FL 32901 MELBOURNE, FL 32901 COOL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-3582830 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired M Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FIELD, STANLEY A 108 E MELBOURNE AVE Street Address (P.O. Box Number is Not Acceptable) MELBOURNE, FL 32901 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 Make check payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. CD TITLE IIILE ☐ Delete ☐ Change Addition NAME FIELD, STANLEY NAME 108 E MELBOURNE AVE. STREET ADDRESS STREET MYDESS CITY-ST-ZIP MELBOURNE, FL 32901 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MAKE REDDITT, BENJAMIN A NAME 35-A Main St. , PO BOX 343 Califon , NJ 01830 STREET ADDRESS 4508 SYCAMORE RD. STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45236 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition BAGERSTOCK, GAIL A NAME NAME STREET ADDRESS 4508 SYCAMORE RD. STREET ADORESS CINCINNATI, OH 45236 CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Defete TITLE ☐ Change ☐ Addition NAME REYNOLDS, INEZ M 5708 HIGHLAND AVE. STREET ADERESS STREET ADDRESS CITY-ST-7/P CINCINNATI, OH 45216 CITY-ST-76 TITLE ☐ Delete III F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oefete IIILE ☐ Change ☐ Addition NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-78P

4/22/2005 (321)724-159

FILED