## 2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

## **DOCUMENT # 766254** FILED 1. Entity Name EMPERIAL TWENTY-FIVE CLUB, INC. 04 NOV 29 PM 4: 10 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 1750 GIBBONS ST 1750 GIBBONS ST BARTOW, FL 33830-6617 BARTOW, FL 33830-6617 2. Principal Place of Business 3. Mailing Address Street 1457 E. GibboNIS Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State FEI Number NOT APPLICABLE Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATSON-GEORGE W. Street Address (P.O. Box Number is Not Acceptable) 1750 GIBBONS STREET BARTOW, FL 33830 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$236.25 After January 1, 2005, Fee will be \$297.50 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Delete Change ☐ Addition 800043048068 BRYANT, WALTER NAME NAME 11/29/04--01073--005 STREET ADDRESS 713 S PINE AVENUE STREET ADDRESS \*\*236.25 CITY-ST-ZIP FORT MEADE, FL 33841 CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete GLOVER, JOHN NAME NAME 590 DOROTHY ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33830 CITY-ST-ZIP SD TITLE ☐ Delete TITI F Change ■ Addition COBB, LEON R NAME NAME 1005 PARKER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33811 ☐ Addition MBD TITLE TITLE Delete **Ja**Change MBD R. Cobb FOREST, WILLIE L NAME NAME LEON 105 Parker Avenue STREET ADDRESS 1140 GAUSE STREET STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP BARTOW, FL 33830 TITLE Change ☐ Addition TD TITLE Delete NAME BOSTON, LOUIS NAME STREET ADDRESS 132 GRANT ST STREET ADDRESS LAKE WALES, FL CITY - ST- ZIP CITY - ST- ZIP TITLE ☐ Change ☐ Addition TITLE FS ☐ Delete WATSON, GEORGE W NAME NAME 1750 GIBBONS ST STREET ADDRESS STREET ADDRESS BARTOW, FL CITY-ST-ZIP CITY-ST-71P 12. I hereby certify that the information supplied with this filing 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #