2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 766254 Mar 05, 2007 08:00 A 1. Entity Name **Secretary of State** EMPERIAL TWENTY-FIVE CLUB, INC. Principal Place of Business Mailing Address 1750 GIBBONS ST 1750 E. GIBBONS STREET BARTOW FL 33830-6617 ---BARTOW FL 33830 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) Applied For Cily & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE ☐ Delete TITLE Change NAME U00000656432 NAME BRYANT, WALTER STREET ADDRESS 03/14/07-80025-006 61.25 STREET ADDRESS 713 S PINE AVENUE CITY - ST - ZIP FORT MEADE FL 33841 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition GLOVER, JOHN STREET ADDRESS STREET ADDRESS 590 DOROTHY ST CITY-ST-ZIP CITY-ST-7IP BARTOW FL 33830 TITLE ☐ Delete Change Addition NAME NAME COBB, LEON R STREET ADDRESS 1005 PARKER RD STREET ADDRESS CITY - ST- 7IP CITY-ST-7IP LAKELAND FL 33811 ☐ Detete TITLE Change ☐ Addition MBD NAME COBB, LEON R STREET ADDRESS STREET ADDRESS 1005 PARKER AVENUE CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33811 TITLE ☐ Delete ☐ Change ☐ Addition NAME WATSON, GEORGE W NAMO STREET ADDRESS STREET ADDRESS 1750 E. GIBBONS STREET CITY - ST - ZIP BARTOW FL 33830 CITY-ST-7IP IIILE ☐ Delete TITLE □ Change Addition NAME WATSON, GEORGE W NAME STREET ADDRESS 1750 GIBBONS ST STREET ADDRESS CHY-S1-7IP BARTOW FL CITY-ST-ZIP

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addross, with all other like empowered.

SIGNATURE:

3 - 26 - 07 (863) 533 - 518 2

2-26-07 (863)533-5182

FILED