

**2006 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 13, 2006 08:00 AM
Secretary of State

DOCUMENT # N00000001853

1. Entity Name
THE EARLY MEDIEVAL CHINA GROUP, INC.



Principal Place of Business
**DEPT. OF AALL, GRINTER HALL 470
UNIVERSITY OF FLORIDA
GAINESVILLE, FL 32611-5565**

Mailing Address
**DEPT. OF AALL, GRINTER HALL 470
UNIVERSITY OF FLORIDA
GAINESVILLE, FL 32611-5565**



03072006 No Chg-NP

CR2E037 (11/05)

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4. FEI Number
95-4818965

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CHENNAULT, CYNTHIA L
3965 NW 30 PL
GAINESVILLE, FL 32606**

**DO NOT WRITE
IN THIS SPACE**

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
Due by May 1, 2006**

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

UN00001485375
03/22/06-80033-020 70.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	BERKOWITZ, ALAN
STREET ADDRESS	SWARTHMORE COLLEGE
CITY-ST-ZIP	SWARTHMORE, PA 19081
TITLE	STD
NAME	KLEIN, KENNETH
STREET ADDRESS	2615 GRIFFITH PARK BLVD.
CITY-ST-ZIP	LOS ANGELES, CA 90039
TITLE	D
NAME	BOKENKAMP, STEPHEN R
STREET ADDRESS	2611 E. 5TH STREET
CITY-ST-ZIP	BLOOMINGTON, IN 47408
TITLE	D
NAME	DIEN, ALBERT E
STREET ADDRESS	232 LEXINGTON DRIVE
CITY-ST-ZIP	MENLO PARK, CA 94025
TITLE	D
NAME	GRAFFLIN, DENNIS
STREET ADDRESS	40 JEFFERSON STREET
CITY-ST-ZIP	LEWISTON, ME 04240
TITLE	D
NAME	KNECHTGES, DAVID
STREET ADDRESS	UNIV OF WASH, ASIAN LANGS & LITS DEPT D021
CITY-ST-ZIP	SEATTLE, WA 98195

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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.

SIGNATURE: Cynthia L. Chennault

8 March 2006 352-371-7463