

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001853

FILED
Mar 22, 2011
Secretary of State

Entity Name: THE EARLY MEDIEVAL CHINA GROUP, INC.

Current Principal Place of Business:

DEPT. OF LLC, PUGH HALL 307
UNIVERSITY OF FLORIDA
GAINESVILLE, FL 326115565

New Principal Place of Business:

Current Mailing Address:

DEPT. OF LLC, PUGH HALL 307
UNIVERSITY OF FLORIDA
GAINESVILLE, FL 326115565

New Mailing Address:

3965 NW 30TH PLACE
GAINESVILLE, FL 32606

FEI Number: 95-4818965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
Name: KNAPP, KEITH N PROF
Address: DEPT OF HIST., 171 MOULTRIE ST., CITADEL
City-St-Zip: CHARLESTON, SC 29409 US

Title: STD
Name: KLEIN, KENNETH
Address: 2615 GRIFFITH PARK BLVD.
City-St-Zip: LOS ANGELES, CA 90039

Title: D
Name: BOKENKAMP, STEPHEN R
Address: 2611 E. 5TH STREET
City-St-Zip: BLOOMINGTON, IN 47408

Title: D
Name: DIEN, ALBERT E
Address: 232 LEXINGTON DRIVE
City-St-Zip: MENLO PARK, CA 94025

Title: D
Name: CHENNAULT, CYNTHIA L
Address: 3965 NW 30TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: D
Name: KNECHTGES, DAVID
Address: UNIV OF WASH, ASIAN LANGS & LITS DEPT DO21
City-St-Zip: SEATTLE, WA 98195

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: CYNTHIA L. CHENNAULT

D

03/22/2011

Electronic Signature of Signing Officer or Director

Date