

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000008657

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE EMPEROR ORGANIZATION, INC

Current Principal Place of Business:

168 CHICOPEE RD
SUITE 213
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

P.O. BOX 7333
TALLAHASSEE, FL 32314

Current Mailing Address:

P.O. BOX 1363
CRAWFORDVILLE, FL 32327

New Mailing Address:

P.O. BOX 7333
TALLAHASSEE, FL 32314

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TAYLOR, TALLULAH B
168 CHICOPEE RD
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

BENNETT, DERRON M
3003 KEVIN ST
TALLAHASSEE, FL 32310 US

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: DERRON BENNETT

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, TALLULAH B
Address: P.O. BOX 1363
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP () Delete
Name: CHRISTOPHE, VLADIMIR
Address: P.O. BOX 1363
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP () Delete
Name: ROBINSON, CHRISTOPHER
Address: P.O. BOX 1363
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, DERRON M
Address: P.O. BOX 7333
City-St-Zip: TALLAHASSEE,, FL 32314

Title: DIRE (X) Change () Addition
Name: PRICE, MEGAN
Address: P.O. BOX 7333
City-St-Zip: TALLAHASSEE, FL 32314

Title: VP (X) Change () Addition
Name: HARDY, NEUKELLAR
Address: P.O. BOX 7333
City-St-Zip: TALLAHASSEE, FL 32314

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DERRON BENNETT

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date