2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008657

FILED Apr 06, 2010 Secretary of State

Entity Name: THE EMPEROR ORGANIZATION, INC

Current Principal Place of Business: New Principal Place of Business:

168 CHICOPEE RD SUITE 213

CRAWFORDVILLE, FL 32327

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 BENNETT, DERRON M

 Address:
 P.O. BOX 7333

 City-St-Zip:
 TALLAHASSEE,, FL 32314

Title: DIRE

 Name:
 PRICE, MEGAN

 Address:
 P.O. BOX 7333

 City-St-Zip:
 TALLAHASSEE, FL 32314

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Title: VP
Name: HARDY, NEUKELLAR
Address: P.O. BOX 7333

City-St-Zip: TALLAHASSEE, FL 32314

Title:

Name: TAYLOR, ALIX N Address: P.O. BOX 7333

City-St-Zip: TALLAHASSEE, FL 32314

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: DERRON BENNETT P 04/06/2010