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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 705718

1. Corporation Name

CHURCH OF THE EPIPHANY, INC.

Principal Place of Business

2507 DEL PRADO BLVD.
CAPE CORAL FL 33904

Mailing Address

2507 DEL PRADO BLVD S
CAPE CORAL FL 33904
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		06/04/1963	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				59-1381140	
22. City & State		27. City & State		5. Certificate of Status Desired <input type="checkbox"/>	
				\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing <input type="checkbox"/>	
Country		Country		Trust Fund Contribution <input type="checkbox"/>	
24	25	29	30	\$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCGINNIS, JOHN M. JR.
1102 S.E. 14TH TERRACE
CAPE CORAL FL 33990

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	T STOUT, GEORGE S.	1.2 NAME	
STREET ADDRESS	434 TUDOR DR, #2-1	1.3 STREET ADDRESS	
CITY-ST-ZIP	CAPE CORAL, FL 00000	1.4 CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D WARBUTTON, ROBERT	2.2 NAME	SEE ATTACHED SHEET
STREET ADDRESS	3118 SE 17TH AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	CAPE CORAL FL	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D MEYERS, WILLIAM	3.2 NAME	
STREET ADDRESS	603 PLAZA DEL SOL	3.3 STREET ADDRESS	
CITY-ST-ZIP	N FT MYERS FL	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	S WHITTON, MARTHE	4.2 NAME	
STREET ADDRESS	2554 SW 38TH TERR	4.3 STREET ADDRESS	
CITY-ST-ZIP	CAPE CORAL FL	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P MCGINNIS, JOHN M. J	5.2 NAME	
STREET ADDRESS	1102 S.E. 14TH TERRACE	5.3 STREET ADDRESS	
CITY-ST-ZIP	CAPE CORAL, FL 00000	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VD SWENSON, CHRISTOPHER	6.2 NAME	
STREET ADDRESS	1303 SE 20TH COURT	6.3 STREET ADDRESS	
CITY-ST-ZIP	CAPE CORAL FL 33990	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/99

Date

Daytime Phone #

CR2E037 (1/98)

240086-40078-13
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NONPROFIT CORPORATION ANNUAL REPORT 1999
CHURCH OF THE EPIPHANY, INC.

BLOCK 13. ADDITIONAL DIRECTORS

D
SARAH JARABEK
1303 S.E. 19TH LANE
CAPE CORAL, FL 33990

D
THEODORE JUDSON
3021 S.E. 17TH AVENUE
CAPE-CORAL, FL 33904

D
DOUGLAS SCOTT
3104 S.E. 6TH AVENUE
CAPE CORAL, FL 33904

D
GAYLA THOMPSON
1506 N.E. 2ND STREET
CAPE CORAL, FL 33909

D
LELAND WILSON
702 S.W. 56TH STREET
CAPE CORAL, FL 33914