

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 30, 2004
Secretary of State**

DOCUMENT# 705718

Entity Name: CHURCH OF THE EPIPHANY, INC.

Current Principal Place of Business:

2507 DEL PRADO BLVD.
CAPE CORAL, FL 33904

New Principal Place of Business:

2507 DEL PRADO BLVD S
CAPE CORAL, FL 33904

Current Mailing Address:

2507 DEL PRADO BLVD S
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 59-1381140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUT, GEORGE S
434 TUDOR DR., #2-1
CAPE CORAL, FL 33990

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: ST () Delete
Name: STOUT, GEORGE S.
Address: 434 TUDOR DR, #2-1
City-St-Zip: CAPE CORAL, FL

Title: VD () Delete
Name: STEAD, ROGER
Address: 414 NW 19TH TERR
City-St-Zip: CAPE CORAL, FL 33993

Title: PD () Delete
Name: BINGHAM, JAMES G
Address: 5032 SW 11TH PL
City-St-Zip: CAPE CORAL, FL 33914

Title: VD () Delete
Name: SMITH, LOWELL C
Address: 1618 S.E. EDITH ESPLANADE
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: GILCHRIST, MICHAEL
Address: 523 SE 18TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: JARABEK, JEFF
Address: 1303 SE 19TH LN
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: DULL, STANLEY
Address: 2507 DEL PRADO BLVD S
City-St-Zip: CAPE CORAL, FL 33904

Title: VD (X) Change () Addition
Name: SMITH, LOWELL C
Address: 2606 S E 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE S. STOUT

ST

03/30/2004

Electronic Signature of Signing Officer or Director

Date