2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705718

Apr 13, 2006 Secretary of State

Entity Name: CHURCH OF THE EPIPHANY, INC.

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

2507 DEL PRADO BLVD S CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

2507 DEL PRADO BLVD S CAPE CORAL, FL 33904 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOUT, GEORGE S 434 TUDOR DR., #2-1

CAPE CORAL, FL 33990 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition STOUT, GEORGE S. STOUT, GEORGE S. Name: Name: 434 TUDOR DR, #2-1 Address: 2507 DEL PRADO BLVD S Address: City-St-Zip: CAPE CORAL, FL City-St-Zip: CAPE CORAL, FL 33904

Title: VD Title: VD (X) Change () Addition () Delete

KNIGHT, KNICK Name: SMITH, LOWELL Name:

Address: 807 MONTCLAIRE COURT Address: 2507 DEL PRADO BLVD S City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: PD () Delete Title: () Change () Addition

DULL, STANLEY Name: Name: 2507 DEL PRADO BLVD S Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip:

(X) Change () Addition Title: VD () Delete Title: VD

Name: YEAKEY, JAMES Name: ROUNDS, ROBERT Address: 1806 S.E. 15TH PLACE Address: 2507 DEL PRADO BLVD S City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete Title: (X) Change () Addition

GILCHRIST, MICHAEL Name: Name: YEAKEY, JAMES 523 SE 18TH AVE 2507 DEL PRADO BLVD S Address: Address: City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete Title: (X) Change () Addition

JARABEK, JEFF JARABEK, JEFF Name: Name:

Address: 1303 SE 19TH LN Address: 2507 DEL PRADO BLVD S. CAPE CORAL, FL 33990 CAPE CORAL, FL 33904 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STANLEY L. DULL PD 04/13/2006