

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103276

FILED
Jan 16, 2010
Secretary of State

Entity Name: EPI SOUTHBRIDGE TWO, INC.

Current Principal Place of Business:

359 CAROLINA AVE
WINTER PARK, FL 32789

New Principal Place of Business:

359 CAROLINA AVE
SUITE #200
WINTER PARK, FL 32789 US

Current Mailing Address:

359 CAROLINA AVE
WINTER PARK, FL 32789

New Mailing Address:

359 CAROLINA AVE
SUITE #200
WINTER PARK, FL 32789 US

FEI Number: 59-3486234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, SELBY C
300 INTERNATIONAL PKWY
STE 300
LAKE MARY, FL 32746 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SELBY, C. THOMAS
Address: 300 INTERNATIONAL PKWY STE 300
City-St-Zip: HEATHROW, FL 32746

Title: P
Name: PUGH, JAMES H JR
Address: 359 CAROLINA AVENUE, SUITE #200
City-St-Zip: WINTER PARK, FL 32789

Title: VPST
Name: JACOBY, GREG
Address: 359 CAROLINA AVENUE, SUITE #200
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: RIVA, KYLE D
Address: 359 CAROLINA AVENU, SUITE #200
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: BRADLEY, STEPHEN W
Address: 359 CAROLINA AVENUE, SUITE #200
City-St-Zip: WINTER PARK, FL 32789

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREG JACOBY

VPST

01/16/2010

Electronic Signature of Signing Officer or Director

Date