

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500718

FILED
Jan 03, 2012
Secretary of State

Entity Name: EPOCH MANAGEMENT, INC.

Current Principal Place of Business:

359 CAROLINA AVE
SUITE #100
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

359 CAROLINA AVE
SUITE #100
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-1690429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, GRANT T
GODBOLD, DOWNING, SHEAHAN & BILL
222 W COMSTOCK AVE STE 101
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

DOWNING, GRANT T
GODBOLD, DOWNING & BILL
222 W COMSTOCK AVE STE 101
WINTER PARK, FL 32789 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VS
Name: RELVINI, TRICIA
Address: 359 CAROLINA AVE, SUITE #200
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: PUGH, JAMES H.
Address: 359 CAROLINA AVE, SUITE #200
City-St-Zip: WINTER PARK, FL

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

Title: V
Name: MORGAN, KATHY
Address: 359 CAROLINA AVE, SUITE #200
City-St-Zip: WINTER PARK, FL 32789

Title: V
Name: DAVIS, MCCARLEY
Address: 359 CAROLINA AVE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789 US

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

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date