2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500718

Entity Name: EPOCH MANAGEMENT, INC.

Current Principal Place of Business:

359 CAROLINA AVE SUITE #100

WINTER PARK, FL 32789

Current Mailing Address:

359 CAROLINA AVE SUITE #100

WINTER PARK, FL 32789 US

FEI Number: 59-1690429 Certificate of Status Desired: No

Name and Address of Current 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2019

Secretary of State

8003390121CC

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR, VP Title P, DIRECTOR

Name PUGH, JAMES H JR Name DAVIS, MCCARLEY

Address 359 CAROLINA AVE, SUITE #200 Address 359 CAROLINA AVE, SUITE 100

City-State-Zip: WINTER PARK FL 32789 City-State-Zip: WINTER PARK FL 32789

Title VP, DIRECTOR Title DIRECTOR

Name SAND, JUSTIN Name JACOBY, GREG

Address 359 CAROLINA AVE Address 359 CAROLINA AVE

SUITE #100 SUITE #100

City-State-Zip:

WINTER PARK FL 32789

Title SECRETARY, EVP

Name CHIAPPA, ALLYSON Address 359 CAROLINA AVE

SUITE #100

City-State-Zip: WINTER PARK FL 32789

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: JUSTIN SAND PRESIDENT 02/12/2019