2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743151

Apr 05, 2012 Secretary of State

Entity Name: EPWORTH VILLAGE, INC.

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

5300 WEST 16TH AVENUE 5300 WEST 16TH AVENUE HIALEAH, FL 33012 HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

C/O CHANTAL FALBY PO BOX 4369 HIALEAH, FL 33014

FEI Number: 59-0589990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

C T CORPORATION SYSTEM % C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: VD

Name: REAMS, PATRICIA Address: 5300 W 16TH AVE City-St-Zip: HIALEAH, FL 33012

Title: PD

Name: LOZANO, MADELYN Address: 5300 W 16TH AVE City-St-Zip: HIALEAH, FL 33012

Title: SD

Name: BLANKS, MARY CAY Address: 5300 W 16TH AVE City-St-Zip: HIALEAH, FL 33012

Title: TD

 Name:
 ROMANO, EMILY

 Address:
 5300 W 16TH AVE

 City-St-Zip:
 HIALEAH, FL 33012

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

SIGNATURE: MADELYN LOZANO PD 04/05/2012