2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006024

Entity Name: EPIC CHURCH, INC.

FILED Apr 30, 2012 Secretary of State

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

4288 NW 41ST LN 4288 NW 41ST LN

COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

4288 NW 41ST LN 4288 NW 41ST LN

COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 US

FEI Number: 26-0485783 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:

LYON, NORMAN K 4288 NW 41ST LN

COCONUT CREEK, FL 33073 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: D

Name: LYON, NORMAN K Address: 4288 NW 41ST LN

City-St-Zip: COCONUT CREEK, FL 33073

Title: D

Name: LYON, JAN Address: 4288 NW 41ST LN

City-St-Zip: COCONUT CREEK, FL 33073

Title:

 Name:
 DILLON, KAREN

 Address:
 2122 NW 48 TERRACE

 City-St-Zip:
 COCONUT CREEK, FL 33063

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: KAREN DILLON SEC 04/30/2012