

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006664

FILED
Apr 20, 2011
Secretary of State

Entity Name: EPIC MINISTRIES, INC.

Current Principal Place of Business:

1 PINE LAKES PARKWAY NORTH
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

1 PINE LAKES PARKWAY NORTH
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 27-3013720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAKE, TRENT
1 PINE LAKES PARKWAY NORTH
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SCHAKE, TRENT
20 WHITTIER LANE
PALM COAST, FL 32164 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHAKE, TRENT
Address: 20 WHITTIER LANE
City-St-Zip: PALM COAST, FL 32164

Title: VP
Name: JONES, TIMOTHY E
Address: 7A BRUNSWICK LANE
City-St-Zip: PALM COAST, FL 32137

Title: S
Name: CARR, RICH
Address: 1 PINE LAKES PARKWAY NORTH
City-St-Zip: PALM COAST, FL 32137

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: TIMOTHY JONES

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date