2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N39370

FILED Apr 12, 2013 Secretary of State

Entity Name: THE EPIPHANY FOUNDATION, INC.

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

310 SARASOTA STREET VENICE, FL 34285

Current Mailing Address: New Mailing Address:

310 SARASOTA STREET VENICE, FL 34285

FEI Number: 59-3031235 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:

COSTELLO, JOHN REV 310 SARASOTA ST VENICE, FL 34285 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: REV. JOHN COSTELLO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LYNCH, IRENE MRS Address: 310 SARASOTA ST. City-St-Zip: VENICE, FL 34285

Title: SD

Name: NAULT, PETER S Address: 310 SARASOTA ST. City-St-Zip: VENICE, FL 34285

Title: TD

Name: THOMPSON, MARIE Address: 310 SARASOTA ST City-St-Zip: VENICE, FL 34285

Title:

Name: MARTIN, DEBORAH Address: 310 SARASOTA ST City-St-Zip: VENICE, FL 34285

Title:

Name: NOVACK, GREG Address: 310 SARASOTA ST City-St-Zip: VENICE, FL 34285

Title:

Name: TRITSCHLER, ROBERT Address: 310 SARASOTA ST City-St-Zip: VENICE, FL 34285

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: PETER S. NAULT SD 04/12/2013