2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N39370

Entity Name: THE EPIPHANY FOUNDATION, INC.

FILED Apr 28, 2003 Secretary of State

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: CANNON, ROBERT R REV 310 SARÁSOTA ST VENICE, FL 34285 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BYRNES, DEWAYNE Name: Name: 310 SARASOTA ST. Address: Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: NAULT, PETER S Name: Address: 310 SARASOTA ST. Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: Title: () Delete Title: () Change () Addition CZERWINSKI, HENRY Name: Name: 310 SARASOTA ST Address: Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: Title: () Delete Title: () Change () Addition Name: NAULT, PETER S Name: 310 SARASOTA ST. Address: Address: City-St-Zip: VENICE, FL City-St-Zip: Title: () Delete Title: () Change () Addition LANGEVIN, VAL Name: Name: 310 SARASOTA ST Address: Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: Title: () Delete Title: () Change () Addition HORLICK, MICHAEL Name: Name: Address: 310 SARASOTA ST Address: VENICE, FL 34285 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY R. CZERWINSKI TD 04/28/2003

MR. GEORGE PICKHARDT, DIRECTOR 310 SARASOTA ST. VENICE, FL 34285

MR. JAMES KILLORIN, DIRECTOR 310 SARASOTA ST. VENICE, FL 34285

MRS. JANET BEACH, DIRECTOR 310 SARASOTA ST. VENICE, FL 34285

MR. ROBERT TRITSCHLER, DIRECTOR 310 SARASOTA ST. VENICE, FL 34285

MR. JAMES HANKS, DIRECTOR 310 SARASOTA ST VENICE, FL 34285