

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006522

FILED
Jan 20, 2009
Secretary of State

Entity Name: EPIPHANY HOUSING OF TAMPA, INC.

Current Principal Place of Business:

2508 E HANNA AVE
TAMPA, FL 336101366

New Principal Place of Business:

Current Mailing Address:

11300 4TH STREET N
STE 200
SAINT PETERSBURG, FL 337162940

New Mailing Address:

FEI Number: 59-3468445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVITO, JOSEPH A ESQ.
DIVITO & HIGHAM, P.A.
4514 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

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 () Delete
Name: NGUYEN, TUOC NGOC
Address: 2510 E. HANNA AVE.
City-St-Zip: TAMPA, FL

Title: VPD () Delete
Name: CANNIFF, CHUCK
Address: 308 W. HENRY STREET
City-St-Zip: TAMPA, FL

Title: AT () Delete
Name: WARD, PAUL
Address: 6363 9TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: PD () Delete
Name: MINERVINI, MARIE T
Address: 1219 E. FLORA STREET
City-St-Zip: TAMPA, FL

Title: SD () Delete
Name: SIMMS, GLORIA
Address: 2934 ANGELA CT.
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: NORVIL, CLAUDE
Address: 1305 E MLK BLVD
City-St-Zip: TAMPA, FL 336034418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NGUYEN, TUOC NGOC
Address: 2510 E. HANNA AVE.
City-St-Zip: TAMPA, FL 33610

Title: VPD (X) Change () Addition
Name: CANNIFF, CHARLES R
Address: 308 W. HENRY STREET
City-St-Zip: TAMPA, FL 33604

Title: TD (X) Change () Addition
Name: LINDSAY, MARGARET
Address: 16110 LINSFORD OAK BLVD #609
City-St-Zip: TAMPA, FL 33624

Title: PD (X) Change () Addition
Name: MINERVINI, MARIE T
Address: 1219 E. FLORA STREET
City-St-Zip: TAMPA, FL 33604

Title: SD (X) Change () Addition
Name: SIMMS, GLORIA
Address: 2934 ANGELA CT.
City-St-Zip: TAMPA, FL 33610

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARIE THERESE MINERVINI

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date