2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006522

FILED Jan 25, 2011 Secretary of State

Entity Name: EPIPHANY HOUSING OF TAMPA, INC.

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

2508 E HANNA AVE TAMPA, FL 336101366

Current Mailing Address: New Mailing Address:

1511 N. WESTSHORE BLVD. SUITE 300 TAMPA, FL 33607

FEI Number: 59-3468445 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:

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

Name: NGUYEN, TUOC NGOC Address: 2510 E. HANNA AVE. City-St-Zip: TAMPA, FL 33610

Title: PD

Name: CANNIFF, CHARLES R Address: 308 W. HENRY STREET City-St-Zip: TAMPA, FL 33604

Title: VPD

Name: BURIA, HECTOR
Address: 2319 FERN CIRCLE
City-St-Zip: TAMPA, FL 33604

Title: TD

 Name:
 LAFOUNTAIN, PAT

 Address:
 P.O. BOX 11784

 City-St-Zip:
 TAMPA, FL 33680 17

Title: SD

Name: SIMMS, GLORIA Address: 2934 ANGELA CT. City-St-Zip: TAMPA, FL 33610

Title:

 Name:
 NORVIL, CLAUDE

 Address:
 1305 E MLK BLVD

 City-St-Zip:
 TAMPA, FL 336034418

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: CHARLES R. CANNIFF P 01/25/2011