

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004734

FILED
Mar 17, 2011
Secretary of State

Entity Name: EPIC SURF MINISTRIES, INC.

Current Principal Place of Business:

107 THIRD AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50952
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 59-3551958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, MICHAEL C
27 OAKWOOD RD
JACKSONVILLE BEACH, FL 32250 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
Name: SHOTT, DONALD H
Address: 7664 PINNACLE DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: D
Name: WYATT, JOHN W III
Address: 13238 LIAHONA LANE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: ROSS, MICHAEL C
Address: 27 OAKWOOD ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: OSBORN, DAVID R JR
Address: 1932 STRICKLAND RD
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: D
Name: STRUDEL, JOHN W
Address: 1535 EVANS DR S
City-St-Zip: JACKSONVILLE BCH, FL

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: MICHAEL C. ROSS

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date