

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079764

FILED
Apr 03, 2008
Secretary of State

Entity Name: E-PIPHANY TECHNOLOGY, INCORPORATED

Current Principal Place of Business:

5224 WEST STATE ROAD 46
SUITE 350
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

5224 WEST STATE ROAD 46
SUITE 350
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-1132716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, RICHARD L
5224 WEST STATE ROAD 46
SUITE 350
SANFORD, FL 32771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, RICHARD L
Address: 5224 WEST STATE ROAD 46
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: TAYLOR, JACQUELINE A
Address: 633 BROADOAK LOOP
City-St-Zip: LAKE FOREST, FL 32771

Title: VP () Delete
Name: ALEXANDER, KRISTEN N
Address: 633 BROAKOAK LOOP
City-St-Zip: LAKE FOREST, FL 32771

Title: VP () Delete
Name: TAYLOR, JOHN W
Address: 1417 EAST WYNHAM ROAD - APT 205
City-St-Zip: PALATINE, IL 60074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD L. TAYLOR

PRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date