

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116893

Entity Name: EPIPHANY SOFTWARE, INC.

FILED
Aug 29, 2010
Secretary of State

Current Principal Place of Business:

216 17TH AVE NORTH
ST PETERSBURG, FL 33704

New Principal Place of Business:

1362 46TH AVENUE NE
ST PETERSBURG, FL 33703

Current Mailing Address:

216 17TH AVE NORTH
ST PETERSBURG, FL 33704

New Mailing Address:

1362 46TH AVENUE NE
ST PETERSBURG, FL 33703

FEI Number: 26-1555668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASH, JANICE S
216 17TH AVE NORTH
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

ASH, JANICE S
1362 46TH AVENUE NE
ST PETERSBURG, FL 33703 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:

08/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ASH, JANICE S
Address: 1362 46TH AVENUE NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: SEC
Name: ASH, THOMAS M
Address: 1362 46TH AVENUE NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: VP
Name: WEST-FISHER, STEPHEN C
Address: 3200 MAPLE ST SE
City-St-Zip: ST. PETERSBURG, FL 33704

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

SIGNATURE: JANICE S. ASH

PRES

08/29/2010

Electronic Signature of Signing Officer or Director

Date