

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003275

**FILED**  
**Mar 08, 2010**  
**Secretary of State**

**Entity Name:** EPIC EXECUTIVE COACHING, INC.

**Current Principal Place of Business:**

1128 ROYAL PALM BEACH BOULEVARD  
SUITE 389  
ROYAL PALM BEACH, FL 33411 US

**New Principal Place of Business:**

2805 E.OAKLAND PARK BLVD  
SUITE 381  
FORT LAUDERDALE, FL 33306 US

**Current Mailing Address:**

1128 ROYAL PALM BEACH BOULEVARD  
SUITE 389  
ROYAL PALM BEACH, FL 33411 US

**New Mailing Address:**

2805 E.OAKLAND PARK BLVD  
SUITE 381  
FORT LAUDERDALE, FL 33306 US

**FEI Number:** 27-0451167

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LYNNE HAMPTON, PA  
4778 127TH TRAIL NORTH  
WEST PALM BEACH, FL 33411 US

**Name and Address of New Registered Agent:**

RICHARD L HERTAN  
2864 NE 26TH STREET  
FORT LAUDERDALE, FL 33305 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: RICHARD L HERTAN

03/08/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CULLEN, MAUREEN  
Address: 2805 E. OAKLAND PARK BLVD., SUITE 381  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP  
Name: HERTAN, RICHARD  
Address: 2805 E. OAKLAND PARK BLVD., SUITE 381  
City-St-Zip: FORT LAUDERDALE, FL 33306

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: RICHARD L HERTAN

VP

03/08/2010

Electronic Signature of Signing Officer or Director

Date