

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097163

FILED
Apr 29, 2011
Secretary of State

Entity Name: EPIPHANY INVESTMENT CLUB, INC.

Current Principal Place of Business:

8808 LEM TURNER ROAD
JACKSONVILLE, FL 32208 US

New Principal Place of Business:

Current Mailing Address:

8808 LEM TURNER ROAD
JACKSONVILLE, FL 32208 US

New Mailing Address:

FEI Number: 27-1486966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGNEW, LINDA L
3003 LANTANA LAKES DRIVE E.
JACKSONVILLE, FL 32246 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: PRES
Name: AGNEW, LINDA L
Address: 3003 LANTANA LAKES DRIVE E.
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP
Name: HARRIS, LISA
Address: 11245 BELMONT OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32220 US

Title: TREA
Name: WARREN, MAZIE
Address: 5257 BUNCHE DRIVE
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: SEC
Name: HASKINS, ABIGAIL
Address: 5256 ASTRAL STREET
City-St-Zip: JACKSONVILLE, FL 32205 US

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: LINDA AGNEW

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date