1921 NE 51ST ST, APT.3 FT LAUDERDALE, FL 33308 **Current Mailing Address:** 1466 NE 56TH CT FT LAUDERDALE, FL 33334 US FEI Number: 81-1714229 Certificate of Status Desired: Yes Name and Address of Current Registered Agent: INCORP SERVICES, INC.

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1600002143

Entity Name: THE MARK BENHAYON FOUNDATION FOR EPILEPSY, INC

Current Principal Place of Business:

17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 US

Date

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

Officer/Director Detail :

Title	Р	Title	TRE
Name	BENHAYON, PAULA	Name	BENHAYON, PAULA
Address	1921 NE 51ST ST, APT.3	Address	1921 NE 51ST ST, APT.3
City-State-Zip:	FT LAUDERDALE FL 33308	City-State-Zip:	FT LAUDERDALE FL 33308
Title	SEC	Title	VP
Name	BENHAYON, LEE	Name	BENHAYON, MICHAEL
Address	1921 NE 51ST ST, APT.3	Address	1921 NE 51ST ST, APT.3
City-State-Zip:	FT LAUDERDALE FL 33308	City-State-Zip:	FT LAUDERDALE FL 33308
Title	DIR		
Name	BENHAYON, PAULA		
Address	1921 NE 51ST ST, APT.3		
City-State-Zip:	FT LAUDERDALE FL 33308		

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 BENHAYON

VICE PRESIDENT

04/17/2017

Electronic Signature of Signing Officer/Director Detail

Date