2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710174

FILED Jan 07, 2008 Secretary of State

Entity Name: THE EPILEPSY ASSOCIATION OF CENTRAL FLORIDA, INC

Current Principal Place of Business:

1221 W COLONIAL DR
SUITE 103
ORLANDO, FL 32804 US

Current Mailing Address:

New Principal Place of Business:

New Principal Place of Business:

Current Mailing Address:

1221 W COLONIAL DR
SUITE 103

US

FEI Number: 23-7247844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CARMEN, CHARLES F 1221 W COLONIAL DR SUITE 103 ORLANDO, FL 32804 US

ORLANDO, FL 32804

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:

Clashania Cinnahura of Davistana d Annah

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: DENIUS, BILL PRES. Name: DENIUS, BILL PRES.
Address: 2 SOUTH ORANGE AVE, 5TH FLOOR Address: 2 SOUTH ORANGE AVE, 5TH FLOOR City-St-Zip: ORLANDO, FL 32801 US

Title: TREA () Delete Title: TREA (X) Change () Addition

 Name:
 MONACHINO, PATRICK
 Name:
 REED, TERI

 Address:
 1175 LAKE SHADOW CIRCLE, STE. 100
 Address:
 231 N. WOODLAND

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 DELAND, FL 32724

Title: SEC () Delete Title: V.P. (X) Change () Addition

Name: FITZGERALD, SEAN Name: NAHAS, GEORGE

Address: 2002 N. LAKE DESTINY RD., # 216 Address: GEORGE NAHAS SATURN OF THE LAKES H'WAY 441

City-St-Zip: MAITLAND, FL 32751 US City-St-Zip: TAVARES, FL 32778 US

Title: DIR () Delete Title: () Change () Addition

 Name:
 KENNEDY, PAUL
 Name:

 Address:
 1000 LEGION PLACE, #1600
 Address:

 City-St-Zip:
 ORLANDO, FL 32801 US
 City-St-Zip:

 Name:
 LEANNE, LEVETT
 Name:

 Address:
 PO BOX 934545
 Address:

 City-St-Zip:
 WINTER PARK, FL 32793 US
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 SALVAGE, COLLEEN
 Name:

 Address:
 3936 S. SEMORAN BLVD, #216
 Address:

 City-St-Zip:
 ORLANDO, FL 32822 US
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES F. CARMEN AGEN 01/07/2008