2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710174

FILED Jan 04, 2010 Secretary of State

Entity Name: THE EPILEPSY ASSOCIATION OF CENTRAL FLORIDA, INC

Current Principal Place of Business: New Principal Place of Business:

1221 W COLONIAL DR 109 NORTH KIRKMAN ROAD SUITE 103 ORLANDO, FL 32811-140 US

ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

1221 W COLONIAL DR SUITE 103 ORLANDO, FL 32804 US 109 NORTH KIRKMAN ROAD ORLANDO, FL 32804 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

CARMEN, CHARLES F
109 NORTH KIRKMAN ROAD
ORLANDO, FL 32811-140 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: 01/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 FITZGERALD, SEAN

 Address:
 109 N. KIRKMAND RD.

 City-St-Zip:
 ORLANDO, FL 32811-140 US

Title: V.P.

Name: REED, TERI CARMEN Address: 231 N. WOODLAND City-St-Zip: DELAND, FL 32724

Title: TREA

Name: NAHAS, GEORGE

Address: GEORGE NAHAS SATURN OF THE LAKES H'WAY 441

City-St-Zip: TAVARES, FL 32778 US

Title: DIR

Name: KENNEDY, PAUL

Address: 1000 LEGION PLACE, #1600 City-St-Zip: ORLANDO, FL 32801 US

Title:

Name: LEANNE, LEVETT Address: PO BOX 934545

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

Title: D

Name: SHEAR, EVAN

Address: 1515 INTERNATIONAL PARKWAY, #2019

City-St-Zip: HEATHROW, FL 32746 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES F. CARMEN EXEC 01/04/2010

Electronic Signature of Signing Officer or Director

Date