2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 27, 2002 8:00 am Secretary of State **DOCUMENT # 721887** 05-27-2002 90281 024 ****61.25 EPILEPSY FOUNDATION OF SOUTH FLORIDA, INC. Mailing Address Principal Place of Business 7300 N. KENDALL DRIVE. #700 7300 N. KENDALL DRIVE. #700 MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2164525 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) KTG&S REGISTERED AGENT CORPORATION 100 SE 2ND FLOOR 28TH FLOOR Zip Code FL **MIAMI FL 33131** 8. 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE Change ☐ Addition ☐ Delete TITLE 🖈 PD NAME NAME BUCHSBAUM, KAREN STREET ADDRESS STREET ADDRESS 2701 PONCE DE LEON BLVD, #300 CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL 33134 ☐ Addition TITLE ☐ Change TD ☐ Delete TITLE NAME NAME DEGINA, ANTHONY JR STREET ADDRESS STREET ADDRESS 401 NW 42 AVENUE CITY-ST-ZIP CITY-ST-ZIP + PLANTATION FL 33317 ☐ Addition ☐ Delete TITLE ☐ Change TITLE VPDD NAME NAME PEIG. STEVEN STREET ADDRESS STREET ADDRESS 545 W 18TH ST CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33010 ☐ Change ☐ Addition TITLE SD ☐ Delete TITLE NAME WATKINS, NANCY STREET ADDRESS STREET ADDRESS 3575 POINCIANA AVENUE CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL 33133 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #