2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2007 8:00 am **DOCUMENT # 721887 Secretary of State** 1. Entity Name 02-21-2007 90025 012 ****70.00 EPILEPSY FOUNDATION OF FLORIDA, INC. Principal Place of Business Mailing Address 7300 N. KENDALL DRIVE, #700 MIAMI FL 33156 7300 N. KÉNDALL DRIVE, #700 MIAMI FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2164525 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BASHA-EGOZI, KAREN Street Address (P.O. Box Number is Not Acceptable) 7300 N. KENDALL DR., #700 MIAMI-FL 33156 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. mu: ☐ Delete mu ☐ Change Addition NAMI FEIG, STEVE MR. NAME STREET ADDRESS STRUET ADDRESS FPD, 545 W. 18TH STREET CITY-S1-ZIP CITY-ST-7P HIALEAH FL 33010 mir ☐ Delete TITLE ☐ Change ■ Addition NAME DEAN, PAT MS. NAME STREET ADDRESS MCH, 3200 SW 62 AVENUE STREET ADDRESS CHY-ST-718 MIAMI FL 33155 CHY-ST-ZIP HILE Delete HTLE ☐ Addition -Len MAM ROISMAN, REGAN MR. NANI 3732 Woodfield Court STREET ADDRESS 8211 WEST BROWARD BLVD, STE 340 STREET ADDRESS oconut creek, FI 33073 City-St-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33324 Delete HILL ☐ Change ■ Addition NAME NAMI HOLLOWAY, SUSAN MRS. STREET ADDRESS STREET ADDRESS 3209 WASHINGTON ROAD CHY-S1-ZIP CHY-ST-ZIP WEST PALM BEACH FL 33405 TITLE IIILE ☐ Delete ☐ Change ☐ Addition NAME NEWMYER, A.G. III NAME STREET ADDRESS 2355 MARSEILLES DR STREET ADDRESS CHTY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-S1-ZIP HILE ☐ Delete DILL Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OR SIGNATURE AND TYPED OR