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Division of Corporations

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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REGISTERED AGENT CHANGE EPILEPSY FOUNDATION OF FLORIDA, INC.

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Corporate Filing Menu

12/14/2010

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H10000268169

STATEMENT OF CHANGE OF REGISTERED OFFICE

Pursuant to the provisions of section 617.0502(3), Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office in the State of Florida.

- 1. The name of the corporation is Epilepsy Foundation of Florida, Inc.
- 2. The date of incorporation was October 15, 1971. The document number is 721887.
- The name of the current registered agent is Karen Basha Egozi.
- 4. The street address of the current registered office of the corporation is 7300 N. Kendall Drive, Suite 700, Miami, Florida 33156.
- 5. The registered agent has changed her business address. The current registered office of the corporation is to be changed to 1200 NW 78th Avenue, Doral, Florida 33126.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

I hereby confirm that the corporation has been notified in writing of this change.

karen basha ego

Registered Agent

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