2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721887

FILED Mar 17, 2011 Secretary of State

Entity Name: EPILEPSY FOUNDATION OF FLORIDA, INC.

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

1200 N.W. 78TH AVE., STE 400 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

1200 N.W. 78TH AVE., STE 400 MIAMI, FL 33126

FEI Number: 59-2164525 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:

BASHA-EGOZI, KAREN CEO 1200 NW 78TH AVE. DORAL, FL 33126 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DEAN, PAT MS.

Address: MCH, 3200 SW 62 AVENUE

City-St-Zip: MIAMI, FL 33155

Title: T

Name: GARCIA-CONCHESO, TARINA

Address: 445 SW 25TH ROAD City-St-Zip: MIAMI, FL 33129

Title: S

Name: GREEN, NOVETTE

Address: PNPB 12959 PALMS WEST DRIVE STE 120

City-St-Zip: LOXAHATCHEE, FL 33470

Title: V

Name: NEWMYER, A.G III Address: 2355 MARSEILLES DR

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM

Name: JONES, CHARLES

Address: 1909 S UNIVERSITY BLVD STE 802 City-St-Zip: JACKSONVILLE, FL 32216

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: TARINA GARCIA-CONCHESO T 03/17/2011