2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723676

FILED Jan 24, 2005 Secretary of State

Entity Name: EPILEPSY FOUNDATION OF EASTERN FLORIDA, INC.

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

3233 COMMERCE PLACE

WEST PALM BEACH, FL 33407 US

New Mailing Address: Current Mailing Address:

3233 COMMERCE PLACE

WEST PALM BEACH, FL 33407

US

FEI Number: 59-1524994 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:

MCLAUGHLIN, PATRICIA 3233 COMMERCE PLACE SUITE C

WEST PALM BEACH, FL 33407 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete DEGINA, ANTHONY M JR Name: 401 N W 42ND AVENUE Address: City-St-Zip: PLANTATION, FL 33317

Title: () Delete ROBINSON, MELINDA Name: 11883 LAKESHORE PLACE

Address: City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete DEAN, PATRICIA MSN Name: 3100 S W 62ND AVENUE Address: City-St-Zip: MIAMI, FL 33155

Title: () Delete GUTENTAG, BOB Name: Address: 4231 SABLE RIDGE CIRCLE City-St-Zip: WESTON, FL 33331

FEIG, STEVEN Name: Address: 545 W. 18TH STREET

City-St-Zip: HIALEAH, FL 33010 Title:

(X) Change () Addition Name: DEAN, MSN/ARNP, PATRICIA Address: 3100 S W 62ND AVENUE City-St-Zip: MIAMI, FL 33155

Title: (X) Change () Addition HOLLOWAY, SUSAN L Name: 3209 WASHINGTON ROAD Address: City-St-Zip: WEST PALM BEACH, FL 33405

Title: (X) Change () Addition

ROISMAN, REGAN Name:

8211 W BROWARD BLVD, STE 340 Address: City-St-Zip: FT. LAUDERDALE, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: STEVEN FEIG D 01/24/2005