2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#723676

Entity Name: EPILEPSY FOUNDATION OF EASTERN FLORIDA, INC.

FILED Jan 07, 2003 Secretary of State

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

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BUCHBAUM, KAREN A DEGINA, ANTHONY M JR Name: Name:

2701 PONCE DE LEON BLVD SUITE 300 Address: 401 N W 42ND AVENUE Address: CORAL GABLES, FL 33134 PLANTATION, FL 33317

City-St-Zip: City-St-Zip:

(X) Change () Addition Title: Title: () Delete ROBINSON, MELINDA Name: FEIG, STEVEN Name: Address: 545 W 18 STREET Address: 11883 LAKESHORE PLACE City-St-Zip: HIALEAH, FL 33010 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete Title: (X) Change () Addition DEAN, PATRICIA MSN DEGINA, ANTHONY M JR Name: Name:

401 NW 42ND AVENUE 3100 S W 62ND AVENUE Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: MIAMI, FL 33155

Title: () Delete Title: (X) Change () Addition

Name: WATKIN, NANCY K ESQ Name: GUTENTAG, BOB 3575 POINCIANA AVE 4231 SABLE RIDGE CIRCLE Address: Address: City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: WESTON, FL 33331

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: ANTHONY M. DEGINA, JR. D 01/07/2003