

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726327

FILED
Jan 05, 2009
Secretary of State

Entity Name: EPILEPSY SERVICES FOUNDATION, INC.

Current Principal Place of Business:

4618 N. ARMENIA AVE.
TAMPA, FL 33603 US

New Principal Place of Business:

Current Mailing Address:

4618 N. ARMENIA AVE.
TAMPA, FL 33603 US

New Mailing Address:

FEI Number: 59-1680892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, PETER ESQ.
500 E. KENNEDY BLVD.
#1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: LACOGNATA, CARMINE
Address: 4890 W KENEDY BLVD., #800
City-St-Zip: TAMPA, FL 33609

Title: TD () Delete
Name: BOB, PARRADO
Address: 5008 SKY BLUE DRIVE
City-St-Zip: LUTZ, FL 34558

Title: D () Delete
Name: ARMINGTON, HEATHER
Address: 10108 LINDELAAN DR
City-St-Zip: TAMPA, FL 33618

Title: VPD () Delete
Name: TUFFY, FRANK
Address: 443 SUMMIT CHASE DR.
City-St-Zip: VALRICO, FL 33549

Title: D () Delete
Name: CANEVARI, CASEY
Address: 207 W. SOUTH AVE.
City-St-Zip: TAMPA, FL 33603

Title: D () Delete
Name: BOLIVAR, ROXANNE
Address: 201 W. LAUREL ST., #803
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LACOGNATA, CARMINE
Address: 4890 W KENEDY BLVD., #800
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change () Addition
Name: PARRADO, BOB
Address: 5008 SKY BLUE DRIVE
City-St-Zip: LUTZ, FL 34558

Title: SD (X) Change () Addition
Name: PEARLMAN, DOMINIQUE
Address: 501 E. KENNEDY BLVD., #1700
City-St-Zip: TAMPA, FL 33602

Title: PD (X) Change () Addition
Name: TUFFY, FRANK
Address: 443 SUMMIT CHASE DR.
City-St-Zip: VALRICO, FL 33549

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: FRANZESE, KEVIN
Address: 11441 CYPRESS RESERVE DR.
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEVIN FRANZESE

TD

01/05/2009

Electronic Signature of Signing Officer or Director

Date