2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726823

FILED Mar 12, 2009 Secretary of State

Entity Name: SUNCOAST EPILEPSY ASSOCIATION, INCORPORATED

US

US

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

5700 54TH AVENUE NORTH ST. PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

5700 54TH AVENUE NORTH ST. PETERSBURG, FL 33709

FEI Number: 23-7300934 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:

DAY, JOHN W 2600 9TH ST. NO.

ST. PETERSBURG, FL 33704 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:

- Flateric Circular (Davidson | Annal

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: CD (X) Change () Addition Name: BELLER, ANN BELLER, ANN

Title: M () Delete Title: () Change () Addition

 Name:
 FINCH, MICHAEL
 Name:

 Address:
 6282 105TH AVENUE N.
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33782
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 BELLER, MARTIN
 Name:

 Address:
 13150 110TH AVE. NORTH
 Address:

 City-St-Zip:
 SEMINOLE, FL 33774
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 CAROL, MEARES
 Name:

 Address:
 321 10TH AVENUE
 Address:

 City-St-Zip:
 INDIAN ROCKS BEACH, FL 33785
 City-St-Zip:

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

Name: WHITE, KEVIN Name: WHITE, KEVIN

 Address:
 688 VALLANCE WAY NE
 Address:
 688 VALLANCE WAY NE

 City-St-Zip:
 ST. PETERSBURG, FL 33716
 City-St-Zip:
 ST. PETERSBURG, FL 33716

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: MICHAEL FINCH M 03/12/2009