2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Apr 18, 2008 8:00 am Secretary of State **DOCUMENT #727967** 04-18-2008 90040 045 ****70.00 EPILEPSY SOCIETY OF NORTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 5192 BAYOU BLVD 5192 BAYOU BLVD **3RD FLOOR CMS BLDG** 3RD FLOOR CMS BLDG PENSACOLA, FL 32503 PENSACOLA, FL 32503 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 Chg-NP CR2E037 (12/06) 4. FEI Number 23-7377993 City & State City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent --- 6. Name and Address of Current Registered Agent Name GAINEY, MARCIA T Street Address (P.O. Box Number is Not Acceptable) 4524 GLADSTONE DR PENSACOLA, FL 32514 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 President Change TITLE ☐ Delete Joann Massey 8383 n. David Hay. 32514 FAIRRANKS BOR PHD NAME MAME STREET ADDRESS PO BOX 18487 STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32523 CITY-ST-ZIP Fairbant's , Joel D 900 Garden Gate Cr. TITLE Change ■ Addition IIII F ☐ Delete DELEVETT, PETER NAME NAME STREET ADDRESS 1660 E TEXAS DR STREET ADDRESS Pensacela Fh 32503 CITY-ST-7IP PENSACOLA, FL 32503 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME KEOHANE, TERRI NAME STREET ADDRESS 5193 N. NINTH AVE STE #300 STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32504 CITY-ST-ZIP ☐ Deleta TITLE m e ☐ Change Addition KELLEY, ROBERT HAME NAME STREET ADDRESS 6018 SOMERSET DR STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32526 CITY-ST-ZIP TITLE SD Delete TITLE Change ☐ Addition NAME LOPEZ, MARIA NAME 5192 BAYOU BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32503 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my 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 reducted by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all otherwise empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

BRYANT, TERRILL

11662 WAKEFIELD DR

PENSACOLA, FL 32514

TITLE

NAME

STREET ADDRESS

☐ Delete

Change

Addition