## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 727967** 

FILED Apr 21, 2009 Secretary of State

Entity Name: EPILEPSY SOCIETY OF NORTHWEST FLORIDA, INC.

**Current Principal Place of Business: New Principal Place of Business:** 5192 BAYOU BLVD 3RD FLOOR CMS BLDG PENSACOLA, FL 32503 **New Mailing Address: Current Mailing Address:** 5192 BAYOU BLVD 5192 BAYOU BLVD 3RD FLOOR CMS BLDG PENSACOLA, FL 32503 PENSACOLA, FL 32503 FEI Number: 23-7377993 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GAINEY, MARCIA T 4524 GLADSTONE DR PENSACOLA, FL 32514 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MASSEY, JOANN Name: Name: 8383 N DAVIS HWY Address: Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: ( ) Delete Title: Title: DS (X) Change ( ) Addition FAIRBANKS, JOEL D Name: CHMIEL, DAVID Name: Address: 900 GARDEN GATE CIR Address: 6381 KEATING RD. City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: PENSACOLA, FL 32504 Title: () Delete Title: (X) Change ( ) Addition KELLEY, ROBERT KELLEY, ROBERT Name: Name: 6018 SOMERSET DR 4585 ISABELLA INGRAM DR. Address: Address: City-St-Zip: PENSACOLA, FL 32526 City-St-Zip: PENSACOLA, FL 32504 Title: SD () Delete Title: VPD (X) Change ( ) Addition Name: LOPEZ, MARIA Name: LOPEZ, MARIA 5192 BAYOU BLVD 5905 WINDTRACE CT. Address: Address: City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: PENSACOLA, FL 32504 Title: () Delete Title: () Change () Addition BRYANT, TERRILL Name: Name: 11662 WAKEFIELD DR Address: Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: Title: () Delete Title: ( ) Change (X) Addition HAGEROTT, KAREN Name: Name: Address: Address: 4501 WOODBINE RD. PACE, FL 32571 City-St-Zip: City-St-Zip:

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: MARCIA T. GAINEY ED 04/21/2009