

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 727967

FILED
Sep 29, 2011
Secretary of State

Entity Name: EPILEPSY SOCIETY OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

5192 BAYOU BLVD
3RD FLOOR CMS BLDG
PENSACOLA, FL 32503

New Principal Place of Business:

4400 BAYOU BLVD.
STE 58-A
PENSACOLA, FL 32503 UN

Current Mailing Address:

5192 BAYOU BLVD
3RD FLOOR CMS BLDG
PENSACOLA, FL 32503

New Mailing Address:

4400 BAYOU BLVD.
STE 58-A
PENSACOLA, FL 32503 UN

FEI Number: 23-7377993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAINEY, MARCIA T
4524 GLADSTONE DR
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

IRPS, DALE R
2617 YOUNGWOOD LN.
CANTONMENT, FL 32533 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: DALE R IRPS

09/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRYANT, TERRILL
Address: 11662 WAKEFIELD DR
City-St-Zip: PENSACOLA, FL 32514

Title: TD
Name: SMITH, DAMON
Address: 25 WEST CEDAR STREET
City-St-Zip: PENSACOLA, FL 32502

Title: VPD
Name: MORGAN, JAMIE
Address: 1100 UNIVERSITY PARKWAY
City-St-Zip: PENACOLA, FL 32514

Title: EO
Name: CHMIEL, DAVID
Address: 6831 KEATING RD
City-St-Zip: PENSACOLA, FL 32504

Title: D
Name: ROTUNDA, ROBERT PHD
Address: 1100 UNIVERSITY PARKWAY
City-St-Zip: PENSACOLA, FL 32514

Title: FO
Name: IRPS, DALE
Address: 2617 YOUNGWOOD LN
City-St-Zip: CANTONMENT, FL 32533

I hereby 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 all other like empowered.

SIGNATURE: DALE R IRPS

FO

09/29/2011

Electronic Signature of Signing Officer or Director

Date