

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002698

FILED
Aug 12, 2008
Secretary of State

Entity Name: EPILEPSY FOUNDATION OF AMERICA, INC.

Current Principal Place of Business:

8301 PROFESSIONAL PLACE - EAST
LANDOVER, MD 20785

New Principal Place of Business:

Current Mailing Address:

8301 PROFESSIONAL PLACE - EAST
LANDOVER, MD 20785

New Mailing Address:

FEI Number: 52-0856660 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Title: C () Delete
Name: COELHO, TONY
Address: 1201 N. NASH STREET APT. 503
City-St-Zip: ARLINGTON, VA 22209

Title: TREA () Delete
Name: BENDER, JOYCE A
Address: 3 PENN CENTER W, SUITE 223
City-St-Zip: PITTSBURGH, PA 15276

Title: SEC () Delete
Name: PEASE, DENISE
Address: 103-21 35TH AVE
City-St-Zip: CORONA, NY 11368

Title: C/E () Delete
Name: SABATINI, STEVEN
Address: 667 MADISON AVE., 2ND FL
City-St-Zip: NEW, NY 10022

Title: P () Delete
Name: HARGIS, ERIC R
Address: 4351 GARDEN CITY DRIVE, SUITE 500
City-St-Zip: LANDOVER, MD 20785

Title: VP () Delete
Name: FINUCANE, ALEXANDRA K
Address: 4611 ASBURY PLACE, NW
City-St-Zip: WASHINGTON, DC 20016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHA (X) Change () Addition
Name: SABATINI, STEVEN T
Address: 8301 PROFESSIONAL PLACE - EAST
City-St-Zip: LANDOVER, MD 20785

Title: TREA (X) Change () Addition
Name: NINI, MARK
Address: 8301 PROFESSIONAL PLACE - EAST
City-St-Zip: LANDOVER, MD 20785

Title: SEC (X) Change () Addition
Name: PEASE, DENISE L
Address: 8301 PROFESSIONAL PLACE - EAST
City-St-Zip: LANDOVER, MD 20785

Title: CH/E (X) Change () Addition
Name: BENDER, JOYCE A
Address: 8301 PROFESSIONAL PLACE - EAST
City-St-Zip: LANODVER, MD 20785

Title: PRES (X) Change () Addition
Name: HARGIS, ERIC R
Address: 8301 PROFESSIONAL PLACE - EAST
City-St-Zip: LANDOVER, MD 20785

Title: VP (X) Change () Addition
Name: FINUCANE, ALEXANDRA K
Address: 8301 PROFESSIONAL PLACE - EAST
City-St-Zip: LANDOVER, MD 20785

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: CLIFFORD J. ROSE

CFO

08/12/2008

Electronic Signature of Signing Officer or Director

Date