2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Jul 28, 2014
Secretary of State

DOCUMENT# F05000002698

Entity Name: EPILEPSY FOUNDATION OF AMERICA, INC.

Current Principal Place of Business:

8301 PROFESSIONAL PLACE - EAST
SUITE 200
LANDOVER, MD 20785

New Principal Place of Business:

8301 PROFESSIONAL PLACE EAST
SUITE 200
LANDOVER, MD 20785

Current Mailing Address:

8301 PROFESSIONAL PLACE - EAST
SUITE 200
LANDOVER, MD 20785

New Mailing Address:

8301 PROFESSIONAL PLACE EAST
SUITE 200
LANDOVER, MD 20785

FEI Number: 52-0856660 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: CHELSEA GAFFNEY CT CORP

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GATTONE, PHILIP M
Address: 8301 PROFESSIONAL PLACE EAST
City-St-Zip: LANDOVER, MD 20785

Title: CFO
Name: GASTON, LEE
Address: 8301 PROFESSIONAL PLACE EAST
City-St-Zip: LANDOVER, MD 20785

Title: SEC
Name: LIANG, MAY N
Address: 8301 PROFESSIONAL PLACE EAST
City-St-Zip: LANDOVER, MD 20785

Title: CH/P
Name: LAMMERT, WARREN
Address: 8301 PROFESSIONAL PLACE EAST
City-St-Zip: LANODVER, MD 20785

Title: TREA
Name: HELDMAN, ROGER
Address: 8301 PROFESSIONAL PLACE EAST
City-St-Zip: LANDOVER, MD 20785

Title: DIR
Name: RUBINSTEIN, DIANE
Address: 8301 PROFESSIONAL PLACE EAST
City-St-Zip: LANDOVER, MD 20785

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: DIANE RUBINSTEIN DIR 07/28/2014

Electronic Signature of Signing Officer or Director — Date