2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008377

FILED Feb 12, 2010 Secretary of State

Entity Name: SUNSTATE COMPREHENSIVE EPILEPSY PROGRAM, INC.

New Principal Place of Business: Current Principal Place of Business:

5318 SW 91ST TERRACE STE.B

GAINESVILLE, FL 32608

New Mailing Address: Current Mailing Address:

5318 SW 91ST TERRACE STE.B GAINESVILLE, FL 32608

FEI Number: 20-5439173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SACKELLARES, J. CHRIS MD 5318 SW 91ST TERRACE STE.B GAINESVILLE, FL 32608 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:

WARRIMGTON, STEPHANIE DIRECTO Name: Address: 5318 SW 91ST TERR., STE B

City-St-Zip: GAINESVILLE, FL 32608 US

Title:

Name: SACKELLARES, J.CHRIS DIRECTO Address: 5318 SW 91ST TERR., STE.B City-St-Zip: GAINESVILLE, FL 32608 US

Title: MS

TALTON, TONYA DIR/VP Name: Address: 5318 SW 91ST TERR., STE. B City-St-Zip: GAINESVILLE, FL 32608 US

Title: MR

Name: AYALA, JAMES C PRES 5318 SW 91ST TERR., STE.B Address: City-St-Zip: GAINESVILLE, FL 32608 US

Title:

COLSON, MARCIA SEC/TRE Name: 5318 SW 91ST TERR., STE.B Address: City-St-Zip: GAINESVILLE, FL 32608 US

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: J. CHRIS SACKELLARES DIR 02/12/2010