2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011328

FILED Jan 23, 2012 Secretary of State

Entity Name: FLORIDA EPILEPSY ALLIANCE, INC.

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

3811 WEST SLIGH AVENUE TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

3811 WEST SLIGH AVENUE TAMPA, FL 33614

FEI Number: 32-0361976 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:

GRANT, DAN 3811 WEST SLIGH AVENUE TAMPA, FL 33614 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: D

Name: GRANT, DAN

Address: 3811 WEST SLIGH AVENUE

City-St-Zip: TAMPA, FL 33614

Title: D

Name: CONNOR, JAMES

Address: 3811 WEST SLIGH AVENUE

City-St-Zip: TAMPA, FL 33614

Title:

Name: FINCH, MICHAEL

Address: 5700 54TH AVENUE NORTH
City-St-Zip: ST PETERSBURGH, FL 33709

Title:

Name: BELLAR, ANN

Address: 5700 54TH AVENUE NORTH City-St-Zip: ST PETERSBURG, FL 33709

Title:

 Name:
 SHUSTER, ROBERT

 Address:
 1900 MAIN STREET, STE 212

 City-St-Zip:
 SARASOTA, FL 34236

Title: [

Name: SUCH, CHUCK

Address: 1900 MAIN STREET, STE 212 City-St-Zip: SARASOTA, FL 34236

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: DAN GRANT D 01/23/2012