2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50842

FILED Apr 15, 2009 Secretary of State

Entity Name: EPILEPSY SERVICES OF WEST CENTRAL FLORIDA, INC.

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

4618 N. ARMENIA AVE. TAMPA, FL 33603 US

Current Mailing Address: New Mailing Address:

4618 N. ARMENIA AVE. TAMPA, FL 33603 US

FEI Number: 59-3151484 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:

SIMPSON, GLENN
2835 BAYSHORE TRAILS DRIVE
TAMPA, FL 33611 US
COOPER, PATTY
340 W. RIO VISTA CT.
TAMPA, FL 33604 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: PATTY COOPER 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 VD (X) Change () Addition

 Name:
 CAREY, J. KEVIN
 Name:
 JACOBS, NANCY J

 Address:
 801 EAST TWIGGS ST
 Address:
 13014 N DALE MABRY HWY STE 331

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:
 TAMPA, FL 33618

Title: D () Delete Title: () Change () Addition Name: KELLEY, SUSAN Name:

 Name:
 KELLEY, SUSAN
 Name:

 Address:
 5007 UMBER WAY
 Address:

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MILAM, JEANETTE
 Name:

 Address:
 15727 PIERMAJ LANE
 Address:

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:

 Name:
 CONNOR, JIM
 Name:
 CONNOR, JIM

 Address:
 2901 W. BUSCH BLVD., #1010
 Address:
 1316 W BUSCH BLVD

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:
 TAMPA, FL 33618

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LEON, YOLANDA
 Name:
 SMITH, GEORGETTE

 Address:
 1115 N HIMES AVE
 Address:
 1550 LAKELAND HILLS BLVD

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 LAKELAND, FL 33801

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SIMPSON, GLÉNN
 Name:
 FARR, LISA

 Address:
 2835 BAYSHORE TRAILS DR
 Address:
 933 W. QUEEN ST.

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 LAKELAND, FL 33803

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: PATTY COOPER PRES 04/15/2009

Electronic Signature of Signing Officer or Director

Date