

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004263

FILED
Apr 15, 2005
Secretary of State

Entity Name: THE EPILEPSY FOUNDATION OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

5209 SAN JOSE BV
STE 101
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

5209 SAN JOSE BV
STE 101
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3295718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATWATER, GREGORY L
1279 KINGSLEY AVE
SUITE 102
ORANGE PARK, FL 32073 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, CHARLES
Address: 1909 UNIVERSITY BLVD. S., #802
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: TURK, DR WILLIAM
Address: 807 NIRA STREET
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: MALL, MR JEFF
Address: 111 RIVERSIDE AVE., SUITE 210
City-St-Zip: JACKSONVILLE, FL 32202

Title: M () Delete
Name: HATFIELD, RICHARD
Address: 3327 HALEY POINT RD.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: IPP () Delete
Name: WALTER, MR JEPP
Address: 2159 AZTEC DR., W
City-St-Zip: JACKSONVILLE, FL 32246

Title: P () Delete
Name: LANCASTER, VIRGIL
Address: 111 RIVERSIDE AVE.-STE.210
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: JONES, CHARLES DIR.
Address: 1909 UNIVERSITY BLVD. S., #802
City-St-Zip: JACKSONVILLE, FL 32216

Title: DR. (X) Change () Addition
Name: TURK, WILLIAM DIR
Address: 807 NIRA STREET
City-St-Zip: JACKSONVILLE, FL 32207

Title: MS. (X) Change () Addition
Name: LEEDY, JERI PRES
Address: 10183 GOLF CLUB DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: MR (X) Change () Addition
Name: HATFIELD, RICHARD EXEC DI
Address: 3327 HALEY POINT RD.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MR. (X) Change () Addition
Name: WALTER, MR JEPP SECY
Address: 2159 AZTEC DR., W
City-St-Zip: JACKSONVILLE, FL 32246

Title: MR. (X) Change () Addition
Name: LANCASTER, VIRGIL I.P.P.
Address: 245 RIVERSIDE AVE.-STE.100
City-St-Zip: JACKSONVILLE, FL 32202

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD HATFIELD

MR.

04/15/2005

Electronic Signature of Signing Officer or Director

Date