2006 NOT-FOR-PROFIT CORPORATION

Apr 17, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N95000000692 04-17-2006 90387 011 ****61.25 1. Entity Name FLORIDA EPILEPSY SERVICES PROVIDERS ASSOCIATION, INC. 40002.-Principal Place of Business Mailing Address 5209 SAN JOSE BLVD 5209 SAN JOSE BLVD SUITE 101 SUITE 101 JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 65-0559229 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HATFIELD, RICHARD 5209 SAN JOSE BLVD Street Address (P.O. Box Number is Not Acceptable) SUITE 101 JACKSONVILLE, FL 32207 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D ☐ Delete TITLE ☐ Change Addition JONES, CHARLES NAME NAME STREET ADDRESS 1909 UNIVERSITY BLVD S., SUITE 802 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP DVP TITLE TITLE Detete ☐ Change ■ Addition GERRITY, TOM NAME NAME STREET ADDRESS 1900 MAIN STREET # 212 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP PD TITLE XX Delete TITLE ☐ Change XX Addition Mr. Glenn SimpsonD/P BELLER, ANN NAME NAME 2835 Bayshore Trail Dr. STREET ADDRESS 5700 54TH AVE. N. STREET ADDRESS Tampa, FL 33611 CITY-ST-ZIP SAINT PETERSBURG, FL 33709 CITY+ST-ZIP TITLE DS ☐ Delete TITI F ☐ Change ☐ Addition KATZ, DICK NAME NAME STREET ADORESS 4466 JOHN YOUNG PKWY STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32084 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME HATFIELD, RICH NAME STREET ADDRESS 5209 SAN JOSE BLVD., STE. 101 STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, withhell given provered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Rich Hatfield

TORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/06

(904) 731-3752

FILED

Date

Daytime Phone #

1095000006692 ATTACHMENT

Question 11-Officers & Directors

- Ms. Karen Egozi-D 7300 N Kendall Dr.-ste 700 Miami Fl 33156
- Mr. Tom Orth-D 4618 N Armenia Ave. Tampa, FL 33603
- Mr. Chuck Carmen-VP/D 1221 W. Colonial Dr.-ste 105 Orlando, FL 32084
- Mr. Michael Finch-D
 5700 54 Ave. N.
 St. Petersburg, FL 33709
- Mr. Dan Grant-VP/D 4618 N Armenia Ave. Tampa, FL 33603
- Ms. Ann Beller-D 5700 54th Ave. N. St. Petersburg, FL 33709
- 7. Mr. Tom Gerrity-D 1900 MainSt.-#212 Sarasota, FL 34236