2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000692

FILED Jan 05, 2012 Secretary of State

Date

Entity Name: FLORIDA EPILEPSY SERVICES PROVIDERS ASSOCIATION, INC

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

1215 LEE AVENUE 5700 54TH AVENUE N.

ST. PETERSBURG, FL 33709 US M-4

TALLAHASSEE, FL 32303 US

New Mailing Address: Current Mailing Address:

5700 54TH AVENUE N. 5700 54TH AVENUE N.

ST. PETERSBURG, FL 32782 US ST. PETERSBURG, FL 33709 US

FEI Number: 65-0559229 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:

FINCH, MICHAEL 5700 54TH AVENUE N.

ST. PETERSBURG, FL 33782 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

OFFICERS AND DIRECTORS:

PRES BELLER, ANN Name:

Address: 13150 110TH AVENUE N. City-St-Zip: SEMINOLE, FL 33774

Title:

Name: FINCH, MICHAEL Address: 5700 54TH AVENUE N. City-St-Zip: ST. PETERSBURG, FL 33709

Title: **TREA**

CARMEN, CHARLES F Name: Address: 109 NORTH KIRKMAN ROAD City-St-Zip: ORLANDO, FL 32811

Title: SEC

Name: FRISBY, MARRY ANN 265 W. MADISION ST. Address: City-St-Zip: MONTICELLO, FL 32344

Title: DIR

GRANT, DAN Name:

4618 N. ARMENIA AVENUE. Address:

TAMPA, FL 33603 City-St-Zip:

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.

VΡ SIGNATURE: MICHAEL FINCH 01/05/2012