

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002698

Entity Name: EPILEPSY FOUNDATION OF AMERICA, INC.

Current Principal Place of Business:

8301 PROFESSIONAL PLACE EAST
SUITE 200
LANDOVER, MD 20785

Current Mailing Address:

8301 PROFESSIONAL PLACE EAST
SUITE 200
LANDOVER, MD 20785

FEI Number: 52-0856660

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CEO
Name GATTONE, PHILIP M
Address 8301 PROFESSIONAL PLACE EAST
City-State-Zip: LANDOVER MD 20785

Title CFO
Name GASTON, LEE
Address 8301 PROFESSIONAL PLACE EAST
City-State-Zip: LANDOVER MD 20785

Title SEC
Name LIANG, MAY N
Address 8301 PROFESSIONAL PLACE EAST
City-State-Zip: LANDOVER MD 20785

Title CH/P
Name LAMMERT, WARREN
Address 8301 PROFESSIONAL PLACE EAST
City-State-Zip: LANODVER MD 20785

Title TREA
Name HELDMAN, ROGER
Address 8301 PROFESSIONAL PLACE EAST
City-State-Zip: LANDOVER MD 20785

Title DIR
Name RUBINSTEIN, DIANE
Address 8301 PROFESSIONAL PLACE EAST
City-State-Zip: LANDOVER MD 20785

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: DIANE RUBINSTEIN

CONTROLLER

01/06/2015

Electronic Signature of Signing Officer/Director Detail

Date