2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700308

FILED Jul 21, 2006 Secretary of State

Entity Name: EASTER SEALS FLORIDA, INC.

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

2010 MIZELL AVE

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

2010 MIZELL AVE

WINTER PARK, FL 32792 US

FEI Number: 59-0637848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KERN, JOSEPH G ESQ.

DARDEN RESTAURANTS, INC

5900 LAKE ELLENOR DR

ORLANDO, FL 32809 US

KERN, JOSEPH G ESQ.

DARDEN RESTAURANTS, INC

6990 LAKE ELLENOR DR

ORLANDO, FL 32809 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: 07/21/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: COB () Delete Title: COB (X) Change () Addition

 Name:
 JOSEPH G. KERN,
 Name:
 JOSEPH G. KERN,

 Address:
 5900 LAKE ELLENOR DR
 Address:
 6990 LAKE ELLENOR DR

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:
 ORLANDO, FL 32809

Title: VCOB () Delete Title: VCOB (X) Change () Addition Name: STOREY, PHILIP Name: STOREY, PHILIP

 Name
 STORET, PRILIP

 Address:
 37 N ORANGE AVE, #200

 City-St-Zip:
 ORLANDO, FL 32801

 City-St-Zip:
 ORLANDO, FL 32801

 $\label{eq:title:P} {\sf Title:} \qquad {\sf P} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf P} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 GRIGGS, ROBERT J
 Name:
 SUSAN, VENTURA

 Address:
 2010 MIZELL AVE
 Address:
 2010 MIZELL AVE

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:
 WINTER PARK, FL 32792

Title: T () Delete Title: () Change () Addition

 Name:
 ROBERTS, MARY BETH
 Name:

 Address:
 3439 CAPRI RD
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:

Title: 2VC () Delete Title: () Change () Addition

 Name:
 BARKDULL, JAYNE REGESTER
 Name:

 Address:
 1400 CENTREPARK BLVD STE 1000
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN VENTURA P 07/21/2006