2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700308

FILED Feb 27, 2008 Secretary of State

Entity Name: EASTER SEALS FLORIDA, INC.

Current Principal Place of Business:			New Principal P	New Principal Place of Business:	
2010 MIZEI WINTER P	LL AVE 'ARK, FL 3279	92 US			
Current Mailing Address:			New Mailing Ad	New Mailing Address:	
2010 MIZEI WINTER P	LL AVE 'ARK, FL 3279	92 US			
FEI Number:	59-0637848	FEI Number Applied Fe	r () FEI Number Not Applicable () Certificate of Status Desired ()	
Name and	Address of C	Current Registered A	gent: Name and Addre	ess of New Registered Agent:	
DARDEN F 6990 LAKE ORLANDO	SEPH G ESQ. RESTAURANT ELLENOR DI FL 32809 U	TS, INC R JS			
The above in the State		submits this statement	for the purpose of changing its regis	stered office or registered agent, or both,	
SIGNATUR	RE:				
	Electror	nic Signature of Regist	ered Agent	Date	
OFFICERS	AND DIREC	TORS:	ADDITIONS/CH/	ANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	STOREY, PHIL	RANGE AVENUE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	REGESTER BA) Delete ARKDULL, JAYNE PLACE, SUITE 300 BEACH, FL 33401	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	P () SUSAN, VENTU 2010 MIZELL A WINTER PARK	AVE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	ROBERTS, MA 3439 CAPRI RI		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	KNEEN, VICKI 126 LINDA LAN) Delete NE SHORES, FL 33404	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	S () MURRAY, JOY 6427 E. MACLA TAMPA, FL 33	AURIN DRIVE	Title: Name: Address: City-St-Zip:	()Change ()Addition	

I hereby certify that the information supplied with this filing does not qualify 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 CEO 02/27/2008