2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700308

FILED Jaņ 16, 2<u>00</u>9 Secretary of State

Entity Name: EASTER SEALS FLORIDA, INC.

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

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 ()

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

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

COB (X) Change () Addition () Delete STOREY, PHILIP Name: REGESTER BARKDULL, JAYNE Name: 100 SOUTH ORANGE AVENUE Address: 1601 FORUM PLACE, SUITE 300 Address: ORLANDO, FL 32801 City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33401

Title: **VCOB** () Delete Title: VCOB (X) Change () Addition

REGESTER BARKDULL, JAYNE Name: ROBERTS, MARY BETH Name:

Address: 1601 FORUM PLACE, SUITE 300 Address: 3439 CAPRI RD

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: PALM BEACH GARDENS, FL 33410

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

SUSAN, VENTURA Name: Name: 2010 MIZELL AVE Address: Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip:

Title: 2VC () Delete Title: 2VC (X) Change () Addition Name: ROBERTS, MARY BETH Name: KNEEN, VICKI

126 LINDA LANE Address: 3439 CAPRI RD Address:

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33404

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

KNEEN, VICKI MURRAY, JOY Name: Name:

126 LINDA LANE 6427 E. MACLAURIN DRIVE Address: Address:

City-St-Zip: PALM BEACH SHORES, FL 33404 City-St-Zip: TAMPA, FL 33647

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

WILLMARTH, BOB MURRAY, JOY Name: Name: Address: 6427 E. MACLAURIN DRIVE Address: 4120 MINTON ROAD

WEST MELBOURNE, FL 32904 TAMPA, FL 33647 City-St-Zip: City-St-Zip:

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 01/16/2009

Electronic Signature of Signing Officer or Director

Date