2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700308

FILED Jan 14, 2010 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 ()

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

KERN, JOSEPH G ESQ.

DARDEN RESTAURANTS, INC

1000 DARDEN CENTER DRIVE

ORLANDO, FL 32837 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: 01/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: COB

Name: REGESTER BARKDULL, JAYNE
Address: 1601 FORUM PLACE, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VCOB

Name: ROBERTS, MARY BETH
Address: 3439 CAPRI RD

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

Title: F

 Name:
 SUSAN, VENTURA

 Address:
 2010 MIZELL AVE

 City-St-Zip:
 WINTER PARK, FL
 32792

Title: 2VC

Name: KNEEN, VICKI Address: 126 LINDA LANE

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

Title:

Name: MURRAY, JOY

Address: 6427 E. MACLAURIN DRIVE

City-St-Zip: TAMPA, FL 33647

Title:

Name: WILLMARTH, BOB Address: 4120 MINTON ROAD

City-St-Zip: WEST MELBOURNE, FL 32904

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: SUSAN VENTURA CEO 01/14/2010