2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700308

FILED Mar 26, 2012 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

METZ. MERRIANN M Name:

Address: 3300 PUBLIX CORPORATE PKWY

City-St-Zip: LAKELAND, FL 33811 US

Title: COB

Name: ROBERTS, MARY BETH

Address: 3439 CAPRI RD

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

Title:

SUSAN, VENTURA Name: Address: 2010 MIZELL AVE

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

Title: 1VC

Name: KNEEN, VICKI Address: 126 LINDA LANE

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

Title: 2VC

MURRAY, JOY Name:

6427 E. MACLAURIN DRIVE Address: City-St-Zip: TAMPA, FL 33647 US

Title:

WILLMARTH, BOB Name: Address: 4120 MINTON ROAD

WEST MELBOURNE, FL 32904 US City-St-Zip:

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 Ρ 03/26/2012