

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708739

FILED
Jan 19, 2009
Secretary of State

Entity Name: EASTER SEALS SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

350 BRADEN AVE.
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

350 BRADEN AVE.
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 59-0638490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAJMY, JOSEPH L
6320 VENTURE DRIVE, SUITE #104
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

NAJMY, JOSEPH L
6320 VENTURE DRIVE, SUITE #104
LAKEWOOD RANCH, FL 34202 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:

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SMALL, HARVEY A
Address: 1819 MAIN STREET, SUITE 301
City-St-Zip: SARASOTA, FL 34236

Title: FVC () Delete
Name: LAPP, DONALD G
Address: 6513 14TH STREET WEST, SUITE 129
City-St-Zip: BRADENTON, FL 34207

Title: S () Delete
Name: MITCHELL, ROBERT
Address: 7169 LAKESIDE DR
City-St-Zip: SARASOTA, FL 34243

Title: TD () Delete
Name: NAJMY, JOSEPH L
Address: 1205 MANATEE AVE WEST PO BOX 9320
City-St-Zip: BRADENTON, FL 34206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MITCHELL, ROBERT H
Address: 8466 N LOCKWOOD RIDGE ROAD, #312
City-St-Zip: SARASOTA, FL 34243

Title: CEO (X) Change () Addition
Name: LLOYD, WILLIAM T
Address: 350 BRADEN AVENUE
City-St-Zip: SARASOTA, FL 34243

Title: S (X) Change () Addition
Name: GESKO, PAUL R
Address: 8315 MISTY LAKE CIRCLE
City-St-Zip: SARASOTA, FL 34241

Title: T (X) Change () Addition
Name: NAJMY, JOSEPH L
Address: 6320 VENTURE DRIVE, SUITE 104
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: WILLIAM T. LLOYD

CEO

01/19/2009

Electronic Signature of Signing Officer or Director

Date