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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**



95 MAY -1 PM 4:26

DOCUMENT # F93000003621 (0)

1. Corporation Name

NATIONAL EASTER SEAL SOCIETY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
600001236266
-07/12/95--01086--002
****130.00 ****130.00

Principal Place of Business Mailing Address
230 W. MONROE ST SUITE 1800 CHICAGO IL 60606 US
230 W. MONROE STREET SUITE 1800 CHICAGO IL 60606 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **08/05/1993** 3a. Date of Last Report **04/12/1994**
4. FEI Number **36-2171729** Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 25 Country 28 Zip 30 Country

9. Name and Address of Current Registered Agent
**FLORIDA EASTER SEAL SOCIETY, INC.
1010 EXECUTIVE CENTER DR., STE. 231
ORLANDO FL 32803**

10. Name and Address of New Registered Agent
b1 Name
b2 Street Address (P.O. Box Number is Not Acceptable)
b3
b4 City **FL** b5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS
NAME TITLE STREET ADDRESS CITY-ST-ZIP
BRADFORD, ROBERT E Chairman of the Board 201 FOURTH STREET OAKLAND CA 94660
CALLAGHAN, JOHN F 1901 N. TYRON CHARLOTTE NC 28206
ATHERTON, JAMES R 212 MILL STREAM LANE ANDERSON IN 46011
WILLIAMS, JAMES E JR. 230 W. MONROE ST, STE 1800 CHICAGO IL
JACKSON, DONALD E 230 W. MONROE ST. STE 1800 CHICAGO IL
MARTYNOWICZ, VIRGINIA 95 N.E. XERXES BEND OR 97701

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Immediate Past President Change Addition
1.2 NAME Bradford, Robert E
1.3 STREET ADDRESS 201 Fourth Street
1.4 CITY-ST-ZIP Oakland, Ca 94660
2.1 TITLE Chairman of the Board Change Addition
2.2 NAME Callaghan, John F
2.3 STREET ADDRESS 1901 N. Tyron
2.4 CITY-ST-ZIP Charlotte, NC 28206
3.1 TITLE 2nd Vice President Change Addition
3.2 NAME Jose A. Fojo
3.3 STREET ADDRESS P.O. Box 4132 N/A
3.4 CITY-ST-ZIP Bayamon, PR 00958
4.1 TITLE President Change Addition
4.2 NAME James E. Williams Jr.
4.3 STREET ADDRESS 230 W. Monroe St. STE 1800
4.4 CITY-ST-ZIP Chicago, IL 60601
5.1 TITLE Executive Vice Pres. Change Addition
5.2 NAME Donald E. Jackson
5.3 STREET ADDRESS 230 W. Monroe St. STE 1800
5.4 CITY-ST-ZIP Chicago, IL 60601
6.1 TITLE Change Addition
6.2 NAME Martynowicz, Virginia
6.3 STREET ADDRESS 95 N. E. Xerxes
6.4 CITY-ST-ZIP Bend. OR 97701

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made in person; that I am an officer or director of the corporation; that the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that the name appears in Block 12 or Block 13 if changed, or an appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James E. Williams Jr. - President

4-07-95

(312) 720-6200

THE NATIONAL EASTER SEAL SOCIETY
230 West Monroe, Chicago, IL 60606 (312) 738-8200

F93-3621
December, 1994
②

OFFICERS

CHAIRMAN OF THE BOARD
IMMEDIATE PAST CHAIRMAN
1st VICE CHAIRMAN
2nd VICE CHAIRMAN
TREASURER
SECRETARY
ASSISTANT SECRETARY

John E. Callaghan
Robert E. Bradford
Virginia B. Martynowicz
Jose A. Fojo
Rev. Magr. John P. Quinn
Alvin W. Washington
James E. Williams, Jr.

BOARD OF DIRECTORS—MEMBERS—1995

James R. Atherton (1995)
212 Mill Stream Lane
Anderson, IN 46011

Jeffrey M. Bower, Esq. (1997)
The Towers
403 South Allen St., Suite 210
State College, PA 16801

J. Michael Buechtner (1995)
Sonoma Financial Services
5407 Shallows Place West
Santa Rosa, CA 95409

John E. Callaghan (1997)
Vice President
W30C-TV
1901 N. Tryon
Charlotte, NC 28206

Dorothy T. Chambers, Ed.D. (1997)
1148 Iredell Circle
Birmingham, AL 35209

Robert E. Collins, M.D. (1997)
Dr. Collins, Gordon, Johnson
& Tost, P.C.
106 Irving Street, N.W., Suite 318
Washington, DC 20010

W. P. Crans, Jr. (1995)
Central Bank & Trust
777 West Roadside
Fort Worth, TX 76107

James A. Dorland (1995)
1865 26th Avenue
Marion, IA 52302

Jose A. Fojo (1995)
McDonald's Bayamon
P. O. Box 4132
Bayamon Garden Station
Bayamon, PR 00668

Paul Honeycutt (1995)
P. O. Box 5661
Lexington, KY 40555

Robert E. Hutchinson (1995)
Executive Vice President
Century 21 Real Estate Corporation
2901 Southeast Main Street
P. O. Box 16584
Irvine, CA 92713-0584

Ronald W. Leach (1997)
Vice President - Commercial Banking
Marine Midland Bank, N.A.
1 Marine Midland Plaza
Binghamton, NY 13902

Howard List (1997)
President & COO
Campbell-Mithun-Esty
223 South Ninth Street
Minneapolis, MN 55402

Lou Lowenkron (1995)
7223 Tory Lane
Naples, FL 33923

Virginia B. Martynowicz (1995)
66 N.E. Xerxes
Bend, OR 97701

Dennis Miller (1995)
Miller/Russell and Associates, Inc.
2929 E. Camelback, Suite 223
Phoenix, AZ 85016

Ralph E. Moore (1995)
806 E. Braddock Road
Apartment 704
Alexandria, VA 22314

John A. Payne, Ph.D. (1995)
Associate Professor
College of Communications
Florida State University
Tallahassee, FL 32306-4021

Geoffrey Pearce (1995)
31 Fennell Road
West Middlesex, PA 16150

Rev. Magr. John P. Quinn (1995)
Bishop's Secretary/Community Services
Diocesan Director
New Hampshire Catholic Charities
218 Myrtle Street
Manchester, NH 03105-0688

David A. Russell (1995)
Prudential Securities
Commerce Plaza III, Suite 400
5050 Tighman Street
Allentown, PA 18104

Michael C. Schaufele (1995)
11 Beverly Place
Little Rock, AR 72207

Edward R. Spaly (1997)
Armstrong, Teasdale, Schiaffy, and
Davis
1700 City Center Square
1100 Main Street
Kansas City, MO 64105

Steven K. Taniguchi (1997)
Frederick Ross Company
730 - 17th Street, Suite #500
Denver, CO 80202

Alvin W. Washington (1997)
Vice President & Senior Consultant
Kaiser Foundation Health Plan, Inc.
P.O. Box 927299
San Diego, CA 92192-7299

EX-OFFICIO MEMBERS - BOARD OF DIRECTORS

Chairman, House of Delegates
John E. Schullian, D.D.S.
2233 Greenway Road
North Chicago, IL 60064

Immediate Past Chairman
Robert E. Bradford
Safeway, Inc.
201 Fourth Street
Oakland, CA 94660

President, ESMA
Sally Cerny
Northern Rocky Mountain
Easter Seal Society
4400 Central Avenue
Great Falls, MT 59405-1605

Chairman, PAC
Ruth Ann Watkins, MBA, OTR
1814 N. Sedgwick
Chicago, IL 60614

Chairman, NESERP
Dorothy T. Chambers, Ed.D.
1148 Iredell Circle
Birmingham, AL 35209