

**FILE NOW: FILING FEE IS \$61.25**

1-2

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



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

**DOCUMENT # F93000003621 (0)**

1. Corporation Name  
**NATIONAL EASTER SEAL SOCIETY, INC.**



Principal Place of Business  
**230 W. MONROE ST  
SUITE 1800  
CHICAGO IL 60606  
US**

Mailing Address  
**230 W. MONROE STREET  
SUITE 1800  
CHICAGO IL 60606  
US**

3. Date Incorporated or Qualified  
**08/05/1993**

3a. Date of Last Report  
**05/01/1995**

2. Principal Place of Business  
**21**

2a. Mailing Address  
**26**

Suite, Apt. #, etc.  
**22**

City & State  
**23**

Zip  
**24**

Country  
**25**

Zip  
**29**

Country  
**30**

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**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  
 Yes  No

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)  
**100001792041**

83  
**-04724796--01016--013**

84 City  
**\*\*\*61.25**

85 Zip Code  
**FL**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
CD	SCHULIEN, JOHN E	2233 GREENBAY RD.	NORTH CHICAGO IL 60064	<input checked="" type="checkbox"/>
PD	CERNY, SALLY	NRM ESS 4400 CENTRAL AVE.	GRET FALLS MT 59405-1965	<input checked="" type="checkbox"/>
CD	BRADFORD, ROBERT E	201 FOURTH ST.	OAKLAND CA 94660	<input checked="" type="checkbox"/>
CD	WATKINS, RUTH ANN	1814 N. SEDWICK	CHICAGO IL 60614	<input checked="" type="checkbox"/>
CD	CHAMBERS, DORTHY T ED.D.	1148 IREDELL CIRCLE	BIRMINGHAM AL 35209	<input checked="" type="checkbox"/>
SB	MARTYNOWICZ, VIRGINIA	95 N.E. XERXES	BEND OR 97701	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED	Change	Addition
Immediate Past Chairman	Martynowicz, Virginia	95 N.E. Xerxes	Bend, OR 97701	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chairman of the Board	Bradford, Robert E	Safeway Inc. - 201 Fourth St.	Oakland, CA 94660	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1st Vice Chairman	Fojo, Jose A.	P.O. Box 4132 - N/A	Bayamon Garden Sta., Bayamon, PR 00958	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Treasurer	Rev. Msgr. John P. Quinn	215 Myrtle St.	Mancester, NH 03105-0686	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Secretary	Washington, Alvin W.	P.O. Box - 927299	San Diego, Ca 92192-7299	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
President/Asst. Sec. of Board	Williams, James E. Jr.	333 Woodland Rd.	Lake Forest, IL 60045	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 19.07(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 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: James E. Williams Jr. - President 4/04/96 (312) 726-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (12/95)

✓ Denotes Change

**THE NATIONAL EASTER SEAL SOCIETY**  
230 West Monroe, Suite 1800, Chicago, IL 60608  
(312) 726-6200 Fax: (312) 726-1494  
1998 BOARD OF DIRECTORS

FEBRUARY, 1998

**OFFICERS**

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

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

**MEMBERS**

- James R. Atherton (1996)  
Manager, Remanufacturing Operations  
Delphi Energy & Engine Management  
Systems  
212 Mill Stream Lane  
Anderson, IN 46011-1917
- ✓ Sandra L. Bouwman (1998)  
Crown Rehabilitation Center  
2607 West Pecan Blvd.  
McAllen, TX 68501
- Jeffrey M. Bower, Esq. (1997)  
Eisenstein & Bower  
The Towers  
403 South Allen St., Suite 210  
State College, PA 16801-5252
- Robert E. Bradford (1996)  
Safeway, Inc.  
201 Fourth Street  
Oakland, CA 94660
- Dorothy T. Chambers, Ed.D. (1997)  
1148 Iredell Circle  
Birmingham, AL 35209-7012
- Robert E. Collins, M.D. (1997)  
Drs. Collins, Gordon, Johnson  
& Tozzi, P.C.  
106 Irving Street, N.W., Suite 318  
Washington, DC 20010
- ✓ W. P. Cranz, Jr. (1996)  
Central Bank & Trust  
777 West Rosedale  
Fort Worth, TX 76107
- James A. Dorland (1998)  
1885 28th Avenue  
Marion, IA 52302-1178
- Jose A. Fojo (1996)  
P. O. Box 4132  
Bayamon Garden Station  
Bayamon, PR 00958-1132
- Paul W. Honeycutt (1998)  
P. O. Box 5651  
Lexington, KY 40555
- Linda E. Krach, M. D. (1998)  
Medical Director of Rehabilitation  
Gillette Children's Hospital  
200 East University Avenue  
St. Paul, MN 55101
- Ronald W. Lesch (1997)  
Vice President - Commercial Banking  
Marine Midland Bank, N.A.  
1 Marine Midland Plaza  
Binghamton, NY 13902
- ✓ Howard P. Liszt (1997)  
President & COO  
Campbell-Mithun-Esty  
222 South Ninth Street  
Minneapolis, MN 55402-3389
- Lou Lowenkron (1998)  
7223 Tory Lane  
Naples, FL 33963-8789
- ✓ Dennis H. Miller (1996)  
Miller/Russell and Associates, Inc.  
2929 E. Camelback, Suite 223  
Phoenix, AZ 85016-4428
- ✓ Geoffrey Pearce (1998)  
31 Fennell Road  
West Middlesex, PA 16159-3301
- Rev. Msgr. John P. Quinn (1998)  
Bishop's Secretary/Community Services  
Diocesan Director  
New Hampshire Catholic Charities  
215 Myrtle Street  
Manchester, NH 03105-0686
- ✓ Dennis J. Roberts (1996)  
Senior Vice President  
Restaurant Operations  
Friendly Ice Cream Corporation  
1855 Boston Road  
Wilbraham, MA 01095
- ✓ David A. Russell (1996)  
1729 Highland Street  
Allentown, PA 18104
- Michael C. Schaufele (1996)  
11 Beverly Place  
Little Rock, AR 72207-3701
- ✓ Edward R. Spalty (1997)  
Armstrong, Teasdale, Schlafly, and  
Davis  
2345 Grand Boulevard  
Suite 2000  
Kansas City, MO 64108
- Steven K. Taniguchi (1997)  
Frederick Ross Company  
730 - 17th Street, Suite #500  
Denver, CO 80202-3512
- Alvin W. Washington (1997)  
Senior Consultant  
Kaiser Foundation Health Plan, Inc.  
P. O. Box 927299  
San Diego, CA 92192-7299
- Susan M. Wiley (1998)  
2710 Summerwind Drive  
Decatur, AL 35603

**EX OFFICIO MEMBERS**

**Chairman, House of Delegates**  
John E. Schlieben, D.D.S.  
2233 Greenbay Road  
North Chicago, IL 60064-3006

**Immediate Past Chairman**  
Virginia B. Martynowicz  
95 N.E. Xerxes  
Bend, OR 97701-3535

✓ **President, ESMA**  
Sally A. Cerny  
Northern Rocky Mountain  
Easter Seal Society  
4400 Central Avenue  
Great Falls, MT 59405-1695

✓ **Chairman, PAC**  
Glenn M. Roswal, Ph.D.  
Professor  
Jacksonville State University  
Department of Human Performance  
Jacksonville, AL 36265-9982