


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90671 046 ****61.25

DOCUMENT # F93000003621					
1. Entity Name EASTER SEALS, 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		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
FLORIDA EASTER SEAL SOCIETY, INC. 1010 EXECUTIVE CENTER DR., STE. 231 ORLANDO, FL 32803				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL	Zip Code
4. FEI Number 36-2171729 Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>					
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	D	<input type="checkbox"/> Delete	TITLE	See attached list <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	FEHRIBACH, GREGORY S ESQ.		NAME		
STREET ADDRESS	50 S MERIDIAN ST #700		STREET ADDRESS		
CITY-ST-ZIP	INDIANAPOLIS, IN 46204		CITY-ST-ZIP		
TITLE	CEOP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CAMPBELL, DONALD L		NAME		
STREET ADDRESS	8403 COLESVILLE RD #920		STREET ADDRESS		
CITY-ST-ZIP	SILVER SPRING, MD 20910		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GALLEGOS, GILBERT		NAME		
STREET ADDRESS	2305 CAVINAPLACE NW		STREET ADDRESS		
CITY-ST-ZIP	ALBUQUERQUE, NM 87104		CITY-ST-ZIP		
TITLE	C	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HOWARD, SAMUEL H		NAME		
STREET ADDRESS	216 CENTERVIEW DR #300		STREET ADDRESS		
CITY-ST-ZIP	BRENTWOOD, TN 37027		CITY-ST-ZIP		
TITLE	DP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WILLIAMS, JAMES E., JR.		NAME		
STREET ADDRESS	333 WOODLAND RD.		STREET ADDRESS		
CITY-ST-ZIP	LAKE FOREST, IL		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SCHULTZ, SUZANNE M		NAME		
STREET ADDRESS	230 W MONROE ST		STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, IL		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Suzanne M. Schultz</u> SUZANNE M. SCHULTZ 4/19/04 312-726-6200 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

94073755



03162004 Chg-NP CR2E037 (10/03)

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Easter Seals 2004 National Board of Directors Roster, Page 1

Prepared October 2003
Prepared October 2003

EASTER SEALS

230 W. Monroe Street, Suite 1800
Chicago, IL 60606-4802
Phone:312/726-6200
Fax:312/726-1494
TDD:312/726-4258
<http://www.easter-seals.org>

2004 NATIONAL BOARD OF DIRECTORS ROSTER

OFFICERS

Chairman	Lou Lowenkron
Immediate Past Chairman	Samuel H. Howard
1st Vice Chairman	Gregory S. Fehribach, Esq.
2nd Vice Chairman	Paul W. Honeycutt
Treasurer	Gerard P. Mattimore
Secretary	Edward R. Spalty
Assistant Secretary	James E. Williams, Jr.

MEMBERS

Dwane Brenneman 3150 Canterbury Drive South Salem, OR 97302	503/581-2098 (home phone) 503/589-4866 (home fax) dwanebrenn@aol.com (e-mail) Known as: Dwane
Gregory S. Fehribach, Esq. Stark Doninger & Smith 50 S. Meridian Street, #700 Indianapolis, IN 46204	317/638-2400 (office phone) 317/633-6620 (office fax) 317/631-4322 (home phone) gregoryfehribach@ameritech.net (e-mail) Known as: Greg
Gilbert G. Gallegos 2305 Coviña Place, NW Albuquerque, NM 87104	505/768-2200 (office phone) 505/768-2331 (office fax) 505/842-9511 (home phone) ggallegosfop@aol.com (e-mail) Known as: Gil

Attachments - F9300000 362

<p>Shelby P. Hamlett 5719 Club Lane S.W. Roanoke, VA 24018</p>	<p>540/774-5979 (home phone) 540/989-9881 (home fax) shelhmlt@cs.com (e-mail) Known as: Shelby</p>
<p>Paul W. Honeycutt President Honeycutt Mechanical Contractors, Inc. P.O. Box 5651 Lexington, KY 40555</p> <p>Ship packages to business address: 1425 Delaware Avenue Lexington, KY 40505</p>	<p>859/233-4436 (office phone) 859/255-5539 (office fax) 859/299-7780 (home phone) paulhoneycutt@yahoo.com (e-mail) Known as: Paul</p>
<p>Lou Lowenkron 137 Greenley Road New Canaan, CT 06840</p>	<p>203/801-4320 (office phone) 203/801-0872 (home phone) 203/801-4354 (home fax) Known as: Lou</p>
<p>Robert C. Magee Chief Operating Officer Pulaski Bank & Trust P.O. Box 7299 Little Rock, AR 72217-7299</p> <p>Ship packages to business address: 5800 R Street Little Rock, AR 72207</p>	<p>501/661-7729 (office phone) 501/603-7426 (office fax) 501/221-9992 (home phone) bob.magee@pulaskibank.com (e-mail) Known as: Bob</p>
<p>Elgin A. Manhard 5529 Village Drive Edina, Minnesota 55439</p> <p>Ship packages to business address: Campbell Mithun 222 S. Ninth Street Minneapolis, MN 55402</p>	<p>612/347-1477 (office phone) 612/347-1400 (office fax) 952/944-5541 (home phone) elgin_manhard@campbell-mithun.com (e-mail) Known as: Elgin</p>
<p>Marlee Matlin c/o Jack Jason Solo One Productions 8205 Santa Monica Boulevard, #1279 Los Angeles, CA 90046</p>	<p>Known as: Marlee</p>

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<p>Gerard P. Mattimore 91 Foxwood Road West Nyack, NY 10994</p>	<p>845/358-4397 (home phone) 914/319-6956 (cell phone) (no home fax) Jerryamat@optonline.net (e-mail) Known as: Jerry</p>
<p>Edward R. Spalty Armstrong Teasdale LLP 2345 Grand Boulevard, #2000 Kansas City, MO 64108</p>	<p>816/221-3420 (office phone) 816/221-0786 (office fax) 816/891-7969 (home phone) espalty@armstrongteasdale.com (e-mail) Known as: Ed</p>
<p>Frederick Urtz President Lavalley/Brensinger PA 155 Dow Street, Suite 400 Manchester, NH 03101</p>	<p>603/622-5450 (office phone) 603/622-7908 (office fax) 603/472-9280 (home phone) fred@lbpa.com (e-mail) Known as: Fred</p>
<p>Nan Van Andel Alticor Corporation 7575 Fulton Street East CH-2A Ada, MI 49355-0001</p>	<p>616/787-6843 (office phone) 616/787-4456 (office fax) Nan_Van_Andel@alticor.com (e-mail) Known as: Nan</p>
<p>Randall L. Velzen Smith Haughey Rice & Roegge 200 Calder Plaza Building 250 Monroe Avenue NW Grand Rapids, MI 49503-2251</p>	<p>616/458-3644 (office phone) 616/774-2461 (office fax) 616/667-9992 (home phone) rvelzen@shrr.com (e-mail) Known as: Randy</p>
<p>Gerhardt Zimmermann 1704 Lookout Point Court Raleigh, NC 27612</p>	<p>919/733-2750, x232 (office phone) 919/733-9920 (office fax) 919/848-0452 (home phone) 919/848-0457 (home fax) mitdampf@aol.com (e-mail) Known as: Gerhardt</p>

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EX OFFICIO MEMBERS

<p><u>Immediate Past Chairman</u> Samuel H. Howard Chairman Phoenix Holdings, Inc. 216 Centerview Drive, #300 Brentwood, TN 37027</p>	<p>615/377-9480 (office phone) 615/377-3746 (office fax) 615/373-5691 (home phone) showard@phoenixholdings.com (e-mail) Known as: Sam</p>
<p><u>Chairman, Easter Seals Foundation</u> Robert E. Bradford 529 Justin Morgan Drive Alamo, CA 94507</p>	<p>925/855-7338 (home phone) 925/855-7342 (home fax) reb111270@aol.com (e-mail) Known as: Bob</p>
<p><u>Honorary Board Member</u> Armando Lasa-Ferrer Lasa, Monroig & Veve Buchanan Office Center 40 Road 165, Suite 304 Guaynabo, Puerto Rico 00968-8001</p>	<p>787/774-0400 (office phone) 787/774-1564 (office fax) lmvlaw@worldnet.att.net (e-mail) Known as: Armando</p>
<p><u>Honorary Board Member</u> Richard A. Smith Chairman & CEO Cendant Real Estate Division 1 Campus Drive Parsippany, NJ 07054</p>	<p>973/496-5299 (office phone) 973/496-5330 (office fax) richard.smith@cdendant.com (e-mail) Known as: Richard</p>
<p><u>Chairman, National House of Delegates</u> Ann Marie G. Rezzonico, Esq. Ann Marie G. Rezzonico, P.A. 1903 S. Congress Avenue, #450 Boynton Beach, FL 33426</p>	<p>561/736-7333 (office phone) 561/736-8372 (office fax) 561/863-6893 (home phone) rezzonico@bellsouth.net (e-mail) Known as: Ann Marie</p>
<p><u>President, Easter Seals Leadership Association (ESLA)</u> Sharon Moone-Jochums President/CEO Easter Seals Arkansas 3920 Woodland Heights Road Little Rock, AR 72212-2495</p>	<p>501/227-3600 (office phone) 501/227-3658 (office fax) 501/868-1023 (home phone) smoonejochums@ar.easter-seals.org (e-mail) Known as: Sharon</p>