


**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 24, 2006 8:00 am**  
**Secretary of State**

04-24-2006 90440 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**

**50016029**



2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

03242006 Chg-NP CR2E037 (11/05)

City & State

4. FEI Number  
**36-2171729**

Applied For  
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

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

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

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

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

**Filing Fee is \$61.25  
 Due by May 1, 2006**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**Make check payable to  
 Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO MAGEE, ROBERT C SR PO BOX 7299 LITTLE ROCK, AR 722177299 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C HOWARD, SAMUEL H 216 CENTERVIEW DR#300 BRENTWOOD, TN 37027 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GALLEGOS, GILBERT 2305 CAVINAPLACE NW ALBUQUERQUE, NM 87104 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HONEYCUTT, PAUL W 1425 DELAWARE AVE LEXINGTON, KY 40555 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WILLIAMS, JAMES E., JR. 333 WOODLAND RD. LAKE FOREST, IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHULTZ, SUZANNE M 230 W MONROE ST CHICAGO, IL <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Past Chairman <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list of Officers and Directors <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Suzanne M. Schultz **SUZANNE M. SCHULTZ** 4/14/06 312-926-6200

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

# ATTACHMENT

500/6029  
#F93000003621

Prepared October 27, 2005

## EASTER SEALS

230 W. Monroe Street, Suite 1800  
Chicago, IL 60606-4803  
Phone: 312/726-6200  
Fax: 312/726-1494  
TDD: 312/726-4258  
[www.easterseals.com](http://www.easterseals.com)

## 2006 NATIONAL BOARD OF DIRECTORS ROSTER

### OFFICERS

Chairman	Lou Lowenkron
Immediate Past Chairman	Samuel H. Howard
1st Vice Chairman	Elgin A. Manhard
2nd Vice Chairman	Edward R. Spalty
Treasurer	Dwane Brenneman
Secretary	Robert C. Magee, Sr.
Assistant Secretary	James E. Williams, Jr.

### MEMBERS

<b>Dwane Brenneman</b> 3150 Canterbury Drive South Salem, OR 97302	503/581-2098 (home phone) 503/589-4866 (home fax) <a href="mailto:dwanebrenn@comcast.net">dwanebrenn@comcast.net</a> (email) Known as: Dwane
<b>Gilbert G. Gallegos</b> 2305 Covina Place, NW Albuquerque, NM 87104	505/328-5433 (home phone) <a href="mailto:ggallegosfop@aol.com">ggallegosfop@aol.com</a> (email) Known as: Gil
<b>Shelby P. Hamlett</b> 5719 Club Lane S.W. Roanoke, VA 24018	540/774-5979 (home phone) 540/989-9881 (home fax) <a href="mailto:shelhmlt@cs.com">shelhmlt@cs.com</a> (email) Known as: Shelby
<b>Diane Deskins Hastert</b> Damon Key Leong Kupchak Hastert 1600 Pauahi Tower 1001 Bishop Street Honolulu, HI 96813	808/526-3620 (office phone) 808/533-2242 (office fax) 808/941-8094 (home phone) <a href="mailto:ddh@hawaiilawyer.com">ddh@hawaiilawyer.com</a> (email) Known as: Diane

ATTACHMENT

50016029  
# F93000003621

<p><b>Ann Marie G. Rezzonico, Esq.</b> 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) <a href="mailto:rezzonico@bellsouth.net">rezzonico@bellsouth.net</a> (email) Known as: Ann Marie</p>
<p><b>Stephen F. Rossman</b> Rossman, Baumberger, Reboso &amp; Spier, P.A. Courthouse Tower, 23rd Floor 44 W. Flagler Street Miami, FL 33130</p>	<p>305/373-0708 (office phone) 305/577-4370 (office fax) 305/284-9005 (home phone) 305/662-6709 (home fax) <a href="mailto:rossman@rbrlaw.com">rossman@rbrlaw.com</a> (email) Known as: Steve</p>
<p><b>Edward R. Spalty</b> 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) <a href="mailto:espalty@armstrongteasdale.com">espalty@armstrongteasdale.com</a> (email) Known as: Ed</p>
<p><b>Fred Urtz</b> President Lavallee/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) <a href="mailto:fred.urtz@lbpa.com">fred.urtz@lbpa.com</a> (email) Known as: Fred</p>
<p><b>Randall L. Velzen</b> Smith Haughey Rice &amp; 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) <a href="mailto:rvelzen@shrr.com">rvelzen@shrr.com</a> (email) Known as: Randy</p>
<p><b>Gerhardt Zimmermann</b> 1704 Lookout Point Court Raleigh, NC 27612</p>	<p>919/848-0452 (home phone) 919/848-0452 (home fax; manual) <a href="mailto:mitdampf@aol.com">mitdampf@aol.com</a> (email) Known as: Gerhardt</p>

ATTACHMENT 57016029  
#F 93000003681  
COPILEVITZ & CANTER, LLC

ATTORNEYS AT LAW

423 W. EIGHTH STREET  
SUITE 400  
KANSAS CITY, MISSOURI 64105  
(816) 472-9000 • FAX (816) 472-5000  
EMAIL: copcanke@cckc-law.com

April 21, 2006

Division of Corporations  
PO Box 1500  
Tallahassee, FL 32302-1500

Re: Easter Seals, Inc.

Dear Sir/Madam:

Enclosed please find the 2006 Not-for-Profit Corporation Annual Report and \$61.25 filing fee for the above referenced organization.

Please contact me at the Missouri location listed above, if you should require any additional information.

Very truly yours,

*Amy Lloyd*

Amy Lloyd  
Legal Assistant  
For the Firm

enc.