


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90091 022 ****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

40089085



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

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

04032008 Chg-NP CR2E037 (12/06)

City & State
 Zip Country

4. FEI Number
36-2171729

Applied For
 Not Applicable

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25
Due by May 1, 2008

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	PCOO WILLIAMS, JAMES E JR 230 W MONROE #1800 CHICAGO, IL 60606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO SCHULTZ, SUZANNE M 230 W. MONROE #1800 CHICAGO, IL 60606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MANHARD, ELGINE 230 W. MONROE #1800 CHICAGO, IL 60606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BRENNEMAN, DWANE 230 W. MONROE #1800 CHICAGO, IL 60606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROSSMAN, STEPHEN F 230 W. MONROE #1800 CHICAGO, IL 60606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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	C Gerard P. Mattimore 230 W. Monroe, #1800 Chicago, IL 60606 <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	S Amrmando Lasa-Ferrer, Esq. 230 W. Monroe #1800 Chicago, IL 60606 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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 **4/15/08** **312-726-6200**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40089005

#F9300003621

2008 OFFICERS/DIRECTORS

PRESIDENT/CHIEF OPERATING OFFICER

James E. Williams, Jr.
Easter Seals
230 W. Monroe, #1800
Chicago, IL 60606
(312) 726-6200
Fax: (312) 726-1494

CHIEF FINANCIAL OFFICER

Suzanne M. Schultz
Easter Seals
230 W. Monroe, #1800
Chicago, IL 60606

CHAIRMAN

Gerard P. Mattimore
Easter Seals
230 W. Monroe, #1800
Chicago, IL 60606

TREASURER

Dwane Brenneman
Easter Seals
230 W. Monroe, #1800
Chicago, IL 60606

SECRETARY

Armando Lasa-Ferrer, Esq.
Easter Seals
230 W. Monroe, #1800
Chicago, IL 60606