

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Apr 20, 2009  
Secretary of State

DOCUMENT# F93000003621

Entity Name: EASTER SEALS, INC.

## Current Principal Place of Business:

230 W. MONROE ST  
SUITE 1800  
CHICAGO, IL 60606 US

## Current Mailing Address:

230 W. MONROE STREET  
SUITE 1800  
CHICAGO, IL 60606 US

FEI Number: 36-2171729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

233 S. WACKER DRIVE,  
SUITE 2400  
CHICAGO, IL 60606 US

## New Mailing Address:

233 S. WACKER DRIVE  
SUITE 2400  
CHICAGO, IL 60606 US

## Name and Address of Current Registered Agent:

FLORIDA EASTER SEAL SOCIETY, INC.  
1010 EXECUTIVE CENTER DR., STE. 231  
ORLANDO, FL 32803 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PCOO ( ) Delete  
Name: WILLIAMS, JAMES E JR  
Address: 230 W MONROE #1800  
City-St-Zip: CHICAGO, IL 60606

Title: CFO ( ) Delete  
Name: SCHULTZ, SUZANNE M  
Address: 230 W. MONROE #1800  
City-St-Zip: CHICAGO, IL 60606

Title: C ( ) Delete  
Name: MATTIMORE, GERARD P  
Address: 230 W. MONROE #1800  
City-St-Zip: CHICAGO, IL 60606

Title: T ( ) Delete  
Name: BRENNEMAN, DWANE  
Address: 230 W. MONROE #1800  
City-St-Zip: CHICAGO, IL 60606

Title: S ( ) Delete  
Name: LASA-FERNER, AMMANDO ESQ  
Address: 230 W. MONROE #1800  
City-St-Zip: CHICAGO, IL 60606

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCOO (X) Change ( ) Addition  
Name: WILLIAMS, JAMES E JR  
Address: 233 S. WACKER DRIVE, STE. 2400  
City-St-Zip: CHICAGO, IL 60606

Title: CFO (X) Change ( ) Addition  
Name: SCHULTZ, SUZANNE M  
Address: 233 S. WACKER DRIVE, STE. 2400  
City-St-Zip: CHICAGO, IL 60606

Title: C (X) Change ( ) Addition  
Name: MATTIMORE, GERARD P  
Address: 233 S. WACKER DRIVE, STE. 2400  
City-St-Zip: CHICAGO, IL 60606

Title: T (X) Change ( ) Addition  
Name: BRENNEMAN, DWANE  
Address: 233 S. WACKER DRIVE, STE. 2400  
City-St-Zip: CHICAGO, IL 60606

Title: VC (X) Change ( ) Addition  
Name: LASA-FERNER, AMMANDO ESQ  
Address: 233 S. WACKER DRIVE, STE. 2400  
City-St-Zip: CHICAGO, IL 60606

Title: S ( ) Change (X) Addition  
Name: URTZ, FRED  
Address: 233 S. WACKER DRIVE, STE. 2400  
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUZANNE SCHULTZ

CFO

04/20/2009

Electronic Signature of Signing Officer or Director

Date