

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003621

FILED
Apr 20, 2011
Secretary of State

Entity Name: EASTER SEALS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 36-2171729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PCEO
Name: WILLIAMS, JAMES E JR
Address: 233 S. WACKER DRIVE, STE. 2400
City-St-Zip: CHICAGO, IL 60606

Title: CFO
Name: BOOKER, LE MONTE M
Address: 233 S. WACKER DRIVE, STE. 2400
City-St-Zip: CHICAGO, IL 60606

Title: C
Name: ROSSMAN, STEPHEN F
Address: 233 S. WACKER DRIVE, STE. 2400
City-St-Zip: CHICAGO, IL 60606

Title: T
Name: VINCENT, RICHARD
Address: 233 S. WACKER DRIVE, STE. 2400
City-St-Zip: CHICAGO, IL 60606

Title: C
Name: ROSSMAN, STEPHEN F
Address: 233 S. WACKER DRIVE, STE. 2400
City-St-Zip: CHICAGO, IL 60606

Title: S
Name: DESKINS HASTERT, DIANE
Address: 233 S. WACKER DRIVE, STE. 2400
City-St-Zip: CHICAGO, IL 60606

I hereby 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 all other like empowered.

SIGNATURE: JAMES E. WILLIAMS, JR.

PCEO

04/20/2011

Electronic Signature of Signing Officer or Director

_____ Date