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Feb 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N95000002948 (6)**

1. Corporation Name

HAPPINESS HOUSE EASTER SEAL FOUNDATION, INC.

Principal Place of Business

**350 BRADEN AVENUE
SARASOTA FL 34243**

Mailing Address

**350 BRADEN AVENUE
SARASOTA FL 34243**

3. Date Incorporated or Qualified

06/21/1995

4. FEI Number

65-0611186

Applied For

☒ Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CELORIE, DENNIS J
350 BRADEN AVENUE
SARASOTA FL 34243**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	JUDGE, VIRGINIA M	
STREET ADDRESS	630 MAGELLAN DR	
CITY - ST - ZIP	SARASOTA FL 34243	

TITLE	VD	☐ DELETE
NAME	KINNAN, MARGE	
STREET ADDRESS	5903 RIVERVIEW BLVD	
CITY - ST - ZIP	BRADENTON FL 34209	

TITLE	SD	☐ DELETE
NAME	ARMITAGE, CHARLES	
STREET ADDRESS	555 S GULFSTREAM AVE. #901	
CITY - ST - ZIP	SARASOTA FL 34236	

TITLE	TD	☐ DELETE
NAME	FOGARTY, EUGENE	
STREET ADDRESS	1201 6TH AVE W	
CITY - ST - ZIP	BRADENTON FL 34205	

TITLE	P	☐ DELETE
NAME	Celorie, Dennis J.	
STREET ADDRESS	350 Braden Ave	
CITY - ST - ZIP	Sarasota, FL 34243	

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Virginia M. Judge
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/98
Date

Daytime Phone # _____

CR2E037 (10/97)