FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # N95000002948 1. Entity Name 04-10-2001 90057 003 ****70.00 HAPPINESS HOUSE EASTER SEAL FOUNDATION, INC. Principal Place of Business Mailing Address 350 BRADEN AVENUE 350 BRADEN AVENUE 941847 SARASOTA FL 34243 SARASOTA FL 34243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0611186 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Najmy, Joseph L. Street Address (P.O. Box Number is Not Acceptable) CELORIE, DENNIS J <u>1205 Manatee Ave. W.</u> 350 BRADEN AVENUE SARASOTA FL 34243 Zip Code 34206 Bradenton 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida Joseph L. SIGNATUS Naimy FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **Department of State FEE IS \$61.25** Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Addition TITLE ☐ Delete Seery, Michael W. 11701 Creek Shed Place Sarasota, FL 34240 SERRY, MICHAEL W NAME NAME STREET ADDRESS STREET ADDRESS 11701 CREEK SHED PLACE CITY-ST-ZIP SARASOTA FL 34240 CITY-ST-ZIP CD Malkin, Cynthia 4089 Roberts Point Rd. Sarasota, FL_34242 VD. ☐ Delete TITLE Change Ch Addition TITLE MALKIN, CYNTHIA NAME NAME STREET ADDRESS 4089 ROBERTS POINT RD STREET ADDRESS CITY-ST-ZIP * CITY-ST-ZIP SARASOTA FL 34242 SD TITLE ☐ Delete TITLE ☐ Change Addition NAME KINNAN, MARGE NAME STREET ADDRESS STREET ADDRESS 5903 RIVERVIEW BLVD W CITY ST-7IP CITY-ST-7/P BRADENTON FL 34209 TITLE **■** Delete TITLE ☐ Change ■ Addition Wish, Dr. Peter A. P.O. Box 8126 Longboat Key, FL MITCHELL, THOMAS P NAME NAME STREET ADDRESS 1819 MAIN ST STREET ADDRESS 34228 CITY-ST-ZIE CITY-ST-7IP SARASOTA FL 34236 TITI F □ Delete TITLE ☐ Change ☐ Addition NAME CELORIE, DENNIS J. NAME STREET ADDRESS 350 BRADEN AVE. STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP SARASOTA FL 34243 TITLE ☐ Delete TITLE ☐ Change Addition NAME SMALL, HARVEY NAME STREET ADDRESS 1819 MAIN STREET # 201 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34236

12. 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 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

SKINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

o Machin 4/6/0

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Deltorahment DD DIRECTORS IN 10 0 118117

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

D

Desenberg, Milford

Addition

1321 North Lakeshore Drive

Sarasota, FL 34231

D

Fogarty, Eugene 1201 6th Ave. W.

Addition

Bradenton, FL 34205

D

Harrison, Nancy

Addition

P.O. Box 2138 - Mail Code 1201

Sarasota, Fl 34243

D

Judge, Virginia

Addition

630 Magellan Dr.

Sarasota, FL 34243

D

Magahee, Shirley

2509 14th Ave. W.

Bradenton, FL 34209

D

McCarthy, Dottie

Addition

Addition

6118 Riverview Blvd. W.

Bradenton, FL 34209

 \mathbf{D}

McKown, Kathleen

8065 Beneva Rd S.

Sarasota, FL 34238

Addition

D

Yarletts, David

Addition

One Sarasota Tower, #700

Sarasota, FL 34236