

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002948

FILED
Apr 26, 2004
Secretary of State**Entity Name:** EASTER SEALS SOUTHWEST FLORIDA FOUNDATION, INC.**Current Principal Place of Business:**350 BRADEN AVENUE
SARASOTA, FL 34243**New Principal Place of Business:****Current Mailing Address:**350 BRADEN AVENUE
SARASOTA, FL 34243**New Mailing Address:****FEI Number:** 65-0611186**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**NAJMY, JOSEPH L
1205 MANATEE AVENUE WEST
BRADENTON, FL 34206 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:** D () Delete
Name: SEERY, MICHAEL W
Address: 11701 CREEK SHED PLACE
City-St-Zip: SARASOTA, FL 34240**Title:** TD () Delete
Name: SMALL, HARVEY
Address: 1819 MAIN STREET # 201
City-St-Zip: SARASOTA, FL 34236**Title:** D () Delete
Name: JUDGE, VIRGINIA M
Address: 7893 WILTON CRESCENT CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: SEERY, MICHAEL W
Address: 11701 CREEK SHED PLACE
City-St-Zip: SARASOTA, FL 34240 US**Title:** CD (X) Change () Addition
Name: SMALL, HARVEY A
Address: 1819 MAIN STREET # 201
City-St-Zip: SARASOTA, FL 34236 US**Title:** D (X) Change () Addition
Name: JUDGE, VIRGINIA M
Address: 7893 WILTON CRESCENT CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201 US**Title:** TD () Change (X) Addition
Name: SPERLING, MATT
Address: 5104 WINDWARD AVENUE
City-St-Zip: SARASOTA, FL 34242 US**Title:** D () Change (X) Addition
Name: MCKOWN, KATHLEEN
Address: 8065 BENEVA ROAD S
City-St-Zip: SARASOTA, FL 34238 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: HARVEY A SMALL

CD

04/26/2004

Electronic Signature of Signing Officer or Director

Date