2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002948

FILED Apr 30, 2007 Secretary of State

Entity Name: EASTER SEALS SOUTHWEST FLORIDA FOUNDATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

350 BRADEN AVENUE SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

350 BRADEN AVENUE SARASOTA, FL 34243

FEI Number: 65-0611186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAJMY, JOSEPH L NAJMY, JOSEPH L

1205 MANATEE AVENUE WEST 6320 VENTURE DRIVE, SUITE #104 BRADENTON, FL 34206 US BRADENTON, FL 34202 US

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: JOSEPH L NAJMY 04/30/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 SEERY, MICHAEL W
 Name:
 SMITHMAN, JOHN M

 Address:
 11701 CREEK SHED PLACE
 Address:
 5678 FRUITVILLE ROAD #6

 City-St-Zip:
 SARASOTA, FL 34240 US
 City-St-Zip:
 SARASOTA, FL 34232 US

 Title:
 CD () Delete
 Title:
 D (X) Change () Addition

 Name:
 SMALL, HARVÉY A
 Name:
 SMALL, HARVÉY A

 Address:
 1819 MAIN STREET # 201
 Address:
 1819 MAIN STREET # 301

 City-St-Zip:
 SARASOTA, FL 34236 US
 City-St-Zip:
 SARASOTA, FL 34236 US

Title: D () Delete Title: () Change () Addition

Title: D () Delete Title: () Chan, Name: JUDGE, VIRGINIA M Name: Address: 7893 WILTON CRESCENT CIRCLE Address:

Title: TD () Delete Title: CD (X) Change () Addition

 Name:
 SPERLING, MATT
 Name:
 SPERLING, MATT

 Address:
 5104 WINDWARD AVENUE
 Address:
 5104 WINDWARD AVENUE

 City-St-Zip:
 SARASOTA, FL 34242 US
 City-St-Zip:
 SARASOTA, FL 34242 US

Title: D () Delete Title: TD (X) Change () Addition

 Name:
 MCKOWN, KATHLEEN
 Name:
 MCKOWN, KATHLEEN

 Address:
 8065 BENEVA ROAD S
 Address:
 8065 BENEVA ROAD S

 City-St-Zip:
 SARASOTA, FL 34238 US
 City-St-Zip:
 SARASOTA, FL 34238 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 PILON, RAY
 Name:

 Address:
 4518 CHIMNEY CREEK DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34235
 City-St-Zip:

UNIVERSITY PARK, FL 34201 US

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.

City-St-Zip:

SIGNATURE: MATT SPERLING CD 04/30/2007

Electronic Signature of Signing Officer or Director

Date