2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2008
Secretary of State

DOCUMENT# N95000002948

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
6320 VENTURE DRIVE, SUITE #104
BRADENTON, FL 34202 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: SMITHMAN, JOHN M
Address: 5678 FRUITVILLE ROAD #6
City-St-Zip: SARASOTA, FL 34232 US

Title: D ( ) Delete
Name: SMALL, HARVEY A
Address: 1819 MAIN STREET # 301
City-St-Zip: SARASOTA, FL 34236 US

Title: D ( ) Delete
Name: JUDGE, VIRGINIA M
Address: 7893 WILTON CRESCENT CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: CD ( ) Delete
Name: SPERLING, MATT
Address: 5104 WINDWARD AVENUE
City-St-Zip: SARASOTA, FL 34242 US

Title: TD ( ) Delete
Name: MCKOWN, KATHLEEN
Address: 8065 BENEVA ROAD S
City-St-Zip: SARASOTA, FL 34238 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: WILLIAM T. LLOYD CEO 01/25/2008

Electronic Signature of Signing Officer or Director — Date