

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002948

FILED
Jan 04, 2010
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
6320 VENTURE DRIVE, SUITE #104
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

NAJMY, JOSEPH L
350 BRADEN AVENUE
SARASOTA, FL 34243 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:

01/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LLOYD, WILLIAM T
Address: 350 BRADEN AVENUE
City-St-Zip: SARASOTA, FL 34243

Title: CFO
Name: WALDO, WILLIAM L
Address: 350 BRADEN AVENUE
City-St-Zip: SARASOTA, FL 34243

Title: C
Name: GESKO, PAUL
Address: 350 BRADEN AVE
City-St-Zip: SARASOTA, FL 34243

I hereby 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 all other like empowered.

SIGNATURE: LADD WALDO

CFO

01/04/2010

Electronic Signature of Signing Officer or Director

Date