2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002948

FILED Jan 18, 2011 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

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

Title: VP

Name: PARTRIDGE, KAMERON Address: 350 BRADEN AVE 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: WM. LADDISON WALDO CEO 01/18/2011