

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700308

FILED
Jan 15, 2016
Secretary of State
CC1064904777

Entity Name: EASTER SEALS FLORIDA, INC.

Current Principal Place of Business:

520 N. SEMORAN BLVD.,
SUITE 280
ORLANDO, FL 32807

Current Mailing Address:

520 N. SEMORAN BLVD.,
SUITE 280
ORLANDO, FL 32807 US

FEI Number: 59-0637848

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KERN, JOSEPH G ESQ
DARDEN RESTAURANTS, INC
1000 DARDEN CENTER DRIVE
ORLANDO, FL 32837 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 KERN

01/15/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title FIRST VICE CHAIRMAN
Name METZ, MERRIANN M
Address 3300 PUBLIX CORPORATE PKWY
City-State-Zip: LAKELAND FL 33811

Title PRESIDENT AND CEO
Name SUSAN, VENTURA
Address 10061 CHARDONNAY DRIVE
City-State-Zip: ORLANDO FL 32832

Title DIRECTOR
Name KNEEN, VICKI
Address 126 LINDA LANE
City-State-Zip: PALM BEACH SHORES FL 33404

Title CHAIRMAN OF THE BOARD
Name MURRAY, JOY
Address 3308 S SHAMROCK ROAD
City-State-Zip: TAMPA FL 33629

Title CFO
Name EPPS, GLADYS G
Address 637 LACOSTA STREET
City-State-Zip: MINNEOLA FL 34715

Title SECOND VICE CHAIRMAN
Name TAYLOR, CORY L
Address ROETZEL & ANDRESS
 PO BOX 6507
City-State-Zip: ORLANDO FL 32802-6507

Title TREASURER
Name RIDENER, ELDON
Address 7148 ESTERO BLVD., SUITE 223
City-State-Zip: FT. MYERS FL 33931

Title SECRETARY
Name KERN, JOSEPH G ESQ.
Address DARDEN RESTAURANTS, INC.
 1000 DARDEN CENTER DRIVE
City-State-Zip: ORLANDO FL 32837

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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: SUSAN VENTURA

CEO

01/15/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CAIRNS, JOSEPH P ESQ.
Address CAIRNS LAW
801 WEST BAY DRIVE, SUITE 707
City-State-Zip: LARGO FL 33770

Title DIRECTOR
Name ROBERTS, MARY BETH
Address 3439 CAPRI ROAD
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR
Name HANNA, EDWARD R
Address FISERV, INC
600 COLONIAL CENTER PARKWAY
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR
Name REZZONICO, ANN MARIE ESQ.
Address 1903 S. CONGRESS AVE., #450
City-State-Zip: BOYNTON BEACH FL 33426

Title DIRECTOR
Name ROBERTS, ROLAND
Address 3439 CAPRI ROAD
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR
Name OXNARD, BOB
Address CENTURY 21 SUNBELT REALTY
13640 SIX MILE CYPRESS PARKWAY
City-State-Zip: FT. MYERS FL 33912