

**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

**Continues on page 2**

*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