2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700308

Entity Name: EASTER SEALS FLORIDA, INC.

Current Principal Place of Business:

520 N SEMORAN BLVD STE 280 ORLANDO. FL 32807

Current Mailing Address:

520 N SEMORAN BLVD STE 280 ORLANDO, FL 32807 US

FEI Number: 59-0637848 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TAYLOR, CORY L ESQ. LAW OFFICE OF CORY TAYLOR, P.A. 426 HARBOUR OAKS POINTE DR ORLANDO, FL 32809 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

FILED Feb 21, 2018

Secretary of State

CC1010547545

Officer/Director Detail:

 Title
 CHAIRMAN
 Title
 PRESIDENT AND CEO

 Name
 METZ, MERRIANN M
 Name
 SUSAN, VENTURA

Address 3300 PUBLIX CORPORATE PKWY Address 10061 CHARDONNAY DRIVE

City-State-Zip: LAKELAND FL 33811 City-State-Zip: ORLANDO FL 32832

Title DIRECTOR Title EX-OFFICIO MEMBER

Name KNEEN, VICKI Name MURRAY, JOY

Address 126 LINDA LANE Address 3308 S SHAMROCK ROAD

City-State-Zip: PALM BEACH SHORES FL 33404 City-State-Zip: TAMPA FL 33629

Title CFO Title FIRST VICE CHAIRMAN

Name EPPS, GLADYS G Name TAYLOR, CORY L

Address 637 LACOSTA STREET Address LAW OFFFICE OF CORY TAYLOR, P.A.

PO BOX 6507

City-State-Zip: MINNEOLA FL 34715 City-State-Zip: ORLANDO FL 32802-6507

Title SECRETARY Title TREASURER

Name CAIRNS, JOSEPH P ESQ. Name ROBERTS, MARY BETH

Address CAIRNS LAW 801 WEST BAY DRIVE, SUITE 707 Address 3439 CAPRI ROAD

City-State-Zip: LARGO FL 33770 City-State-Zip: PALM BEACH GARDENS FL 33410

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: GLADYS G EPPS CFO 02/21/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SECOND VICE CHAIRMAN
Name HANNA, EDWARD R

Address FISERV, INC

600 COLONIAL CENTER PARKWAY

City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR

Name DETURCK, ANDREW

Address SUNTRUST BANK

3220 W SAN PEDRO STREET

City-State-Zip: TAMPA FL 33629

Title DIRECTOR

Name HARRELL, KALEB

Address HAWKERS ASIAN STREET FARE

1103 N MILLS AVE.

City-State-Zip: ORLANDO FL 32803

Title DIRECTOR

Name SULLIVAN, JOANNE

Address 1616 W. DELEON STREET

City-State-Zip: TAMPA FL 33606

Title DIRECTOR

Name BROWN, WALTER

Address NEXTERA ENERGY - FLORIDA POWER & LIGHT

15430 ENDEAVOR DRIVE

City-State-Zip: JUPITER FL 33478

Title DIRECTOR
Name OXNARD, BOB

Address CENTURY 21 SUNBELT REALTY

13640 SIX MILE CYPRESS PARKWAY

City-State-Zip: FT. MYERS FL 33912

Title DIRECTOR

Name ESTRADA, KIM

Address TECO ENERGY, INC.

702 N. FRANKLIN ST

City-State-Zip: TAMPA FL 33602

Title DIRECTOR

Name OLETZKY, SHULY

Address FRIGIBAR INDUSTRIES, INC.

6210 NE 4TH COURT

City-State-Zip: MIAMI FL 33138

Title COO

Name PORCARO, ROB

Address 520 N. SEMORAN BLVD, SUITE 280

City-State-Zip: ORLANDO FL 32807