## 2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 700308** 

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: No

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 01/12/2015

> Date Electronic Signature of Registered Agent

> > Title

**CFO** 

EPPS, GLADYS G

**TREASURER** 

Officer/Director Detail:

Title FIRST VICE CHAIRMAN Title PRESIDENT AND CEO Name METZ, MERRIANN M Name SUSAN, VENTURA

3300 PUBLIX CORPORATE PKWY 10061 CHARDONNAY DRIVE Address Address

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

Title IMMEDIATE PAST CHAIRMAN OF THE Title CHAIRMAN OF THE BOARD

BOARD

Name MURRAY, JOY KNEEN, VICKI Name Address 3308 S SHAMROCK ROAD 126 LINDA LANE Address City-State-Zip: TAMPA FL 33629

PALM BEACH SHORES FL 33404 City-State-Zip:

Title DIRECTOR Title Name

SULLIVAN, JOANNE B Name Address **637 LACOSTA STREET** 1616 W. DELEON STREET Address City-State-Zip: MINNEOLA FL 34715

TAMPA FL 33606 City-State-Zip:

SECOND VICE CHAIRMAN Title RIDENER, ELDON Name

TAYLOR, CORY L Name 7148 ESTERO BLVD., SUITE 223 Address

**ROETZEL & ANDRESS** Address City-State-Zip: FT. MYERS FL 33931

PO BOX 6507 City-State-Zip: ORLANDO FL 32802-6507

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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.

01/12/2015 SIGNATURE: GLADYS G. EPPS **CFO** 

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Jan 12, 2015

**Secretary of State** 

CC9631920504

## Officer/Director Detail Continued:

Title SECRRETARY

Name KERN, JOSEPH G ESQ.

Address DARDEN RESTAURANTS, INC.

1000 DARDEN CENTER DRIVE

City-State-Zip: ORLANDO FL 32837

Title DIRECTOR

Name DUHY, TARA W ESQ.

Address LEWIS, LONGMAN & WALKER, PA

515 NORTH FLAGLER DR., SUITE 1500

City-State-Zip: WEST PALM BEACH FL 33401

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 CAIRNS, JOSEPH P ESQ.

Address CAIRNS LAW

801 WEST BAY DRIVE, SUITE 707

City-State-Zip: LARGO FL 33770

Title DIRECTOR

Name OLETZKY, SHULY

Address 1203 12TH LANE

City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR

Name ROBERTS, MARY BETH

Address 3439 CAPRI ROAD

City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR

Name STOREY, PHILIP D ESQ.

Address ALVAREZ WINTHROP THOMPSON &

STOREY, PA

390 N ORANGE AVE 600

City-State-Zip: ORLANDO FL 32801