

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700308

FILED
Jul 21, 2006
Secretary of State

Entity Name: EASTER SEALS FLORIDA, INC.

Current Principal Place of Business:

2010 MIZELL AVE
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

2010 MIZELL AVE
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 59-0637848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KERN, JOSEPH G ESQ.
DARDEN RESTAURANTS, INC
5900 LAKE ELLENOR DR
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

KERN, JOSEPH G ESQ.
DARDEN RESTAURANTS, INC
6990 LAKE ELLENOR 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:

07/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: JOSEPH G. KERN,
Address: 5900 LAKE ELLENOR DR
City-St-Zip: ORLANDO, FL 32809

Title: VCOB () Delete
Name: STOREY, PHILIP
Address: 37 N ORANGE AVE, #200
City-St-Zip: ORLANDO, FL 32801

Title: P () Delete
Name: GRIGGS, ROBERT J
Address: 2010 MIZELL AVE
City-St-Zip: WINTER PARK, FL 32792

Title: T () Delete
Name: ROBERTS, MARY BETH
Address: 3439 CAPRI RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: 2VC () Delete
Name: BARKDULL, JAYNE REGESTER
Address: 1400 CENTREPARK BLVD STE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: JOSEPH G. KERN,
Address: 6990 LAKE ELLENOR DR
City-St-Zip: ORLANDO, FL 32809

Title: VCOB (X) Change () Addition
Name: STOREY, PHILIP
Address: 100 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: P (X) Change () Addition
Name: SUSAN, VENTURA
Address: 2010 MIZELL AVE
City-St-Zip: WINTER PARK, FL 32792

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN VENTURA

P

07/21/2006

Electronic Signature of Signing Officer or Director

Date