

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700308

FILED
Jan 16, 2009
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 ()

Name and Address of Current Registered Agent:

KERN, JOSEPH G ESQ.
DARDEN RESTAURANTS, INC
6990 LAKE ELLENOR DR
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: STOREY, PHILIP
Address: 100 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: VCOB () Delete
Name: REGESTER BARKDULL, JAYNE
Address: 1601 FORUM PLACE, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: 2VC () Delete
Name: ROBERTS, MARY BETH
Address: 3439 CAPRI RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T () Delete
Name: KNEEN, VICKI
Address: 126 LINDA LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: S () Delete
Name: MURRAY, JOY
Address: 6427 E. MACLAURIN DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: REGESTER BARKDULL, JAYNE
Address: 1601 FORUM PLACE, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VCOB (X) Change () Addition
Name: ROBERTS, MARY BETH
Address: 3439 CAPRI RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: 2VC (X) Change () Addition
Name: KNEEN, VICKI
Address: 126 LINDA LANE
City-St-Zip: PALM BEACH GARDENS, FL 33404

Title: T (X) Change () Addition
Name: MURRAY, JOY
Address: 6427 E. MACLAURIN DRIVE
City-St-Zip: TAMPA, FL 33647

Title: S (X) Change () Addition
Name: WILLMARTH, BOB
Address: 4120 MINTON ROAD
City-St-Zip: WEST MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify 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

CEO

01/16/2009

Electronic Signature of Signing Officer or Director

Date