

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700308

FILED
Jan 14, 2010
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:

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:

01/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: S
Name: WILLMARTH, BOB
Address: 4120 MINTON ROAD
City-St-Zip: WEST MELBOURNE, FL 32904

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

01/14/2010

Electronic Signature of Signing Officer or Director

Date