

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708867

FILED
Jul 01, 2004
Secretary of State

Entity Name: EASTER SEAL SOCIETY OF NORTH FLORIDA, INC.

Current Principal Place of Business:

910 MYERS PARK DR
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

910 MYERS PARK DR
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-0812644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, CHRISTINE
3004 TIPPERARY DR
TALLAHASSEE, FL 32308 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: COBD () Delete
Name: WILLIAMS, MELANIE
Address: 3007 SHAMROCK N
City-St-Zip: TALLAHASSEE, FL

Title: VPD () Delete
Name: WILLIAMS, ALAN
Address: 3471 TORRINGTON WAY
City-St-Zip: TALLAHASSEE, FL 32311

Title: S () Delete
Name: SPELLMAN, MICHAEL
Address: 300 S ADAMS ST. BOX A-5
City-St-Zip: TALLAHASSEE, FL 32301

Title: T () Delete
Name: HANSANS, MATTHEW
Address: 3375-G CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD (X) Change () Addition
Name: WILLIAMS, ALAN
Address: 1201 STONY CREEK WAY
City-St-Zip: TALLAHASSEE, FL 32317

Title: VPD (X) Change () Addition
Name: PFIEFFER, SUMMER
Address: 9783 WYNTREE LANE
City-St-Zip: TALLAHASSEE, FL 32317

Title: S (X) Change () Addition
Name: WEATHERS, CHIP
Address: 215 E THARPE ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: T (X) Change () Addition
Name: HANSARD, MATTHEW
Address: 3375-G CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Change (X) Addition
Name: ADKINS, GWEN
Address: 1319 THOMASWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Change (X) Addition
Name: DIGRUCCIO, DENISE
Address: 7075 GRENVILLE RD
City-St-Zip: TALLAHASSEE, FL 32309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAN WILLIAMS

COBD

07/01/2004

Electronic Signature of Signing Officer or Director

Date

SPELLMAN, MICHAEL DIRECTOR
1319 THOMASWOOD DRIVE
TALLAHASSEE, FLORIDA 32308

SHARPE, KARUSHA DIRECTOR
106 E. COLLEGE AV. SUITE 900
TALLAHASSEE, FLORIDA 32301

O'DEA JOHN DIRECTOR
2015 CENTRE POINTE BLVD.
TALLAHASSEE, FLORIDA 32308

MOZELY, JACK DIRECTOR
1951 RAYMOND DIEHL BUISNESS LN
TALLAHASSEE, FLORIDA 32308

LOVE, JOSEPH DIRECTOR
1324 COLORADO ST.
TALLAHASSEE, FLORIDA 32304

HOLLIS, MARLEE DIRECTOR
3496 HYDE PARK WAY
TALLAHASSEE, FLORIDA 32309