

FILE NOW: FILING FEE IS \$61.25

FILED
Jan 29 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # **709132** (5)
1. Corporation Name
EASTER SEAL SOCIETY OF EAST CENTRAL FLORIDA, INC



Principal Place of Business 3661 S. BABCOCK ST. MELBOURNE FL 32901-8221	Mailing Address 3661 S. BABCOCK ST. MELBOURNE FL 32901-8205
---	---

3. Date Incorporated or Qualified 06/15/1965	3a. Date of Last Report 04/24/1996
--	--

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 59-0881758 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WILLER, RICHARD H.
3661 S. BABCOCK STREET
MELBOURNE FL 32901**

81 Name	82 Street Address (P.O. Box Number is Not Acceptable) 3661 S. BABCOCK STREET
83	
84 City	85 Zip Code FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE **Richard H. Willer, Pres/CEO** DATE **1/6/97**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD MOISAND, DAN 1361 BEDFORD DR #103 MELBOURNE FL	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	CD <input checked="" type="checkbox"/> DELETE	2.1 TITLE	2VD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SUMMERS, GLENN	2.2 NAME	CYNTHIA DROPSKI
STREET ADDRESS	200 WILLARD ST #1A	2.3 STREET ADDRESS	680 EAU GALLIE BLVD.
CITY-ST-ZIP	COCOA FL	2.4 CITY-ST-ZIP	MELBOURNE, FL 32935
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	CD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FOUGEROUSSE, PHILLIP	3.2 NAME	
STREET ADDRESS	1040 S. FLORIDA AVE	3.3 STREET ADDRESS	50 S. NIEMAN AVE.
CITY-ST-ZIP	ROCKLEDGE FL	3.4 CITY-ST-ZIP	MELBOURNE, FL 32901
TITLE	TD <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	ROUB, BRYAN	4.2 NAME	
STREET ADDRESS	1025 W. NASA BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	MELBOURNE FL 32919	4.4 CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	GILLILAND, JOY	5.2 NAME	
STREET ADDRESS	464 N. HARBOR CITY BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	MELBOURNE FL 32935	5.4 CITY-ST-ZIP	
TITLE	PCE <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLER, RICHARD H.	6.2 NAME	
STREET ADDRESS	3661 S. BABCOCK ST	6.3 STREET ADDRESS	3661 S. BABCOCK ST.
CITY-ST-ZIP	MELBOURNE FL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)