

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 714329 (0)

1. Corporation Name

EASTER SEAL SOCIETY OF DADE COUNTY, INC.

95 FEB 10 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1475 N W 14TH AVENUE
MIAMI FL 33125-1616

1475 N W 14TH AVENUE
MIAMI FL 33125-1616

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/26/1968

3a. Date of Last Report

02/16/1994

4. FEI Number

59-0722783

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☒

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HAWKINS, LARRY
1475 NW 14TH AVE
MIAMI FL 33125

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Larry Hawkins

Larry Hawkins

1/25/95

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME CYPEN, WAYNE A
STREET ADDRESS 825 ARTHUR GODFREY ROAD
CITY-ST-ZIP MIAMI BEACH FL

1.1 TITLE CD ☒ Change ☐ Addition
1.2 NAME Ronald C. Dresnick
1.3 STREET ADDRESS 3191 Coral Way
1.4 CITY-ST-ZIP Miami, FL 33143

TITLE VCD
NAME DRESNICK, RONALD C
STREET ADDRESS 3191 CORAL WAY - THIRD FLOOR
CITY-ST-ZIP MIAMI FL

2.1 TITLE FVC-0 ☒ Change ☐ Addition
2.2 NAME Cynthia B. Junger
2.3 STREET ADDRESS 1148 S. Alhambra Circle
2.4 CITY-ST-ZIP Coral Gables, FL 33146

TITLE SD
NAME JUNGER, CYNTHIA F
STREET ADDRESS 1148 S ALHAMBRA CIR
CITY-ST-ZIP CORAL GABLES FL

3.1 TITLE SVC-0 ☐ Change ☒ Addition
3.2 NAME Robert G. Breier
3.3 STREET ADDRESS 1320 S. Dixie Hwy #1104
3.4 CITY-ST-ZIP Miami, FL 33146

TITLE TD
NAME SASTRE, ARISTIDES J
STREET ADDRESS 7490 W FLAGLER ST
CITY-ST-ZIP MIAMI FL

4.1 TITLE S-0 ☐ Change ☒ Addition
4.2 NAME Ellen Sessions
4.3 STREET ADDRESS 1230 Menoavia
4.4 CITY-ST-ZIP Coral Gables, FL 33146

TITLE VP
NAME YANNO, ROBERT J
STREET ADDRESS ONE SE THIRD AVE, CITICORP INTERNATIONAL
CITY-ST-ZIP MIAMI FL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE P
NAME SANCHEZ, RALPH
STREET ADDRESS 1110 BRICKELL AVE
CITY-ST-ZIP MIAMI FL

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed. I am an attachment with an address.

SIGNATURE:

Cynthia Junger

(Signature and typed or printed name of signing officer or director)

1/26/95 (305) 325-0470



The Easter Seal Society of Dade County, Inc.
1475 N.W. 14th Avenue
Miami, Florida 33125
(305) 325-0470

1994-1995
BOARD OF DIRECTORS

OFFICERS

Chairman: Ronald C. Dresnick
First Vice Chairman: Cynthia B. Junger
Second Vice Chairman: Robert G. Breier
Treasurer: Aristides J. Sastre
Secretary: Ellen Sessions

DIRECTORS

Term Expires August 31st,

1997	BLAKE, John 7801 Los Pinos Blvd. Coco Plum, FL 33143 669-9661
1995	BREIER, Robert, G. 667-0046 Breier & Seif 1320 S. Dixie Highway, Suite 1104 Miami, FL 33146 Home: 245 Costanera Road Coral Gables, FL 661-3666
1997	CLAUS, Terry, W. Sr. 661-4663 President Home Financing Center 1390 S. Dixie Highway Miami, FL 33146 Home: 7100 S.W. 133rd Street Miami, FL 33156 251-9913
1997	CYPEN, Wayne A. 532-3200 Cypen & Cypen 825 Arthur Godfrey Road Miami Beach, FL 33140 Home: 4800 North Bay Road Miami Beach, FL 33140 532-4800
1996	DOLARA, Peter 520-3200 Sr. Vice President American Airlines 901 Ponce deLeon Blvd. Coral Gables, FL 33134 Home: 1141 N. Greenway Drive Coral Gables, FL 33134 448-4606

1997 DRESNICK, Ronald C. 443-6163
 3191 Coral Way
 Miami, FL 33145
 Home: 751 Los Pinos Blvd.
 Coral Gables, FL 33143 666-2446

1996 FOX, John P. 539-6170
 Vice President Corporate Relations
 Royal Caribbean Cruise Lines
 1050 Caribbean Way
 Miami, FL 33132
 Home: 20185 Country Club Drive
 Tower Suite 8
 N. Miami Beach, FL 33180 ... 931-4997

1997 GALLAGHER, Robert E., Jr. 789-3200
 Stearns Weaver Miller
 Wessler Alhadeff & Sitterson
 150 West Flagler Street
 Miami, FL 33130
 Home: 4320 Santa Maria
 Coral Gables, FL 33146 667-3874

1997 GOMEZ, E.G. (Tito) 347-5450
 Regional Director
 Corporate & External Affairs
 Southern Bell
 150 West Flagler Street
 Miami, FL 33130
 Home: 3636 Palmarito
 Coral Gables, FL 442-8468

1996 HANDFIELD, Larry R. 576-1011
 Pitts & Handfield
 4770 Biscayne Blvd.
 Miami, FL 33137
 Home: 1730 N.E. 197 Terrace
 Miami, FL 33162 931-2243

1995 HIGH, Joshua 593-3123
 Vice President
 Ryder System, Inc.
 3600 N.W. 82nd Avenue
 Miami, FL 33166
 Home: 633 N.E. 204 Lane
 N. Miami Beach, FL 33179 .. 653-4642

1997 JUNGER, Mrs. Cynthia B. 666-2842
 1148 S. Alhambra Circle
 Coral Gables, FL 33146

1997 KRIDEL, Mrs. Margaret 666-2270
66 N. Prospect Avenue
Coral Gables, FL 33133

1996 RAY, Wendell E. 261-3800
President
Radisson Merchandise Mart
777 N.W. 72nd Avenue
Miami, FL 33126
Home: 725 N. Greenway Drive
Coral Gables, FL 33134 444-0375

1997 RITCHEY, Richard C. 591-3521
Regional Owner
Century 21 Real Estate
3100 N.W. 77th Court
Miami, FL 33122
Home: 3 Grove Isle Drive, #1403
Coconut Grove, FL 33122 ... 285-3521

1996 RODON, Rafael 520-2300
Codina Bush Group
2 Alhambra Plaza
Coral Gables, FL 33134
Home: 8150 Sunset Drive
Miami, FL 33143 595-8411

1996 SANCHEZ, Ralph 379-5660
President
Miami Motorsports
1110 Brickell Avenue
Miami, FL 33131
Home: 9540 Journey's End Road
Coral Gables, FL 33156 ... 669-0022

1997 SASTRE, Aristides J. 715-0050
Sr. Vice President
A.I.B. Mortgage
2500 N.W. 79th Street
Miami, FL 33122
Home: 936 Algaringo Avenue
Coral Gables, FL 33134 ... 444-2508

1997 SERRALLES, Juan E., Jr. 376-6075
Valdes-Fauli
1 Biscayne Tower
2 S. Biscayne Blvd. Suite 3400
Miami, FL 33131
Home: 4725 Bay Point Road
Miami, FL 33137 576-4725

1997 SESSIONS, Mrs. Ellen 666-0869
1230 Mendavia
Coral Gables, FL 33146

1996 SIGARS, Jana 859-7700
Holtzman, Krinzman, Equels
2601 S. Bayshore Drive
Miami, FL 33131
Home: 3667 Park Lane
Coconut Grove, FL 33133 .

1996 SILVERMAN, Dr. Barry J. 949-4348
Orthopoeedicare
21000 N.E. 28th Avenue
Aventura, FL 33180
Home: 19553 N.E. 37th Avenue
N. Miami Beach, FL 33180 932-3993

1997 YANNO, Robert J. 347-1203
Vice President
Citicorp International
201 S. Biscayne Blvd. 31st Floor
Miami, FL 33131
Home: 4220 University Drive
Coral Gables, FL 33146 .. 666-6131

REPRESENTATIVES TO THE BOARD

Gilded Lilies: MAC INNES, Esther 666-5168
5975 S.W. 102nd Street
Miami, FL 33156

Parents Association: BOUCQUIN, Nancy 662-8542
1501 Lugo Avenue
Coral Gables, FL 33156

BRAVO, Christine 251-5421
7360 S.W. 136 Street
Miami, FL 33156

STAFF

HAWKINS, Larry 325-0470
President
Easter Seal Society of Dade County
1475 N.W. 14th Avenue
Miami, FL 33125
Home: 14735 S.W. 60th Avenue #128
Miami, FL 33158 233-3799