FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # 714329 (0)

1. Corporation Name

EASTER SEAL SOCIETY OF DADE COUNTY, INC.

Principal Place of Business	Mailing Address
1475 N W 14TH AVENUE MIAMI FL 33125-1616	1475 N W 14TH AVENUE MIAMI FL 33125-1616

3. Date Incorporated or Qualified: 03/26/1968

3a. Date of Last Report: 02/10/1995

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HAWKINS, LARRY
1475 NW 14TH AVE
MIAMI FL 33125

10. Name and Address of New Registered Agent

81 Name: JOAN L. BORNSTEIN, PHD

82 Street Address (P.O. Box Number is Not Acceptable): 1475 N.W. 14th AVENUE

83

84 City: MIAMI **FL** 85 Zip Code: 33125

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: Joan L. Bornstein — 4-29-96
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD DRESNICK, RONALD C 3191 CORAL WAY MIAMI FL 33143	☒ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	CD SASTRE, ARISTIDES J. 936 ALGARINGO AVENUE CORAL GABLES, FL 33134	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	FVCD JUNGER, CYNTHIA B 1148 S. ALHAMBRA CIRCLE CORAL GABLES FL 33146	☒ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	V/D SILVERMAN, DR. BARRY J.,M.D. 19553 N.E. 37th AVENUE N. MIAMI BEACH, FL 33180	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVCD BREIER, ROBERT G 1320 S. DIXIE HGWY #1104 MIAMI FL 33146	☒ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	V/D SERRALLES, JUAN E., JR. 4725 BAY POINT ROAD MIAMI, FL 33137	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD SESSIONS, ELLEN 1230 MENOAVIA CORAL GABLES FL 33146	☒ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	T/D GUTIERREZ, MARITZA 2179 MERIDIAN AVENUE MIAMI BEACH, FL 33139	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP YANNO, ROBERT J ONE SE THIRD AVE, CITICORP INTERNATIONAL MIAMI FL	☒ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	S/D SESSIONS, MRS. ELLEN 1230 MENDAVIA CORAL GABLES, FL 33146	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P SANCHEZ, RALPH 1110 BRICKELL AVE MIAMI FL	☒ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	D GALLAGHER, ROBERT E., JR. 4320 SANTA MARIA CORAL GABLES, FL 33146	☐ Change ☒ Addition

CR2E037 (12/95)

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Joan L Bornstein — 4-29-96 — 305-325-0470
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #