

FILE NOW: FILING FEE IS \$61.25

FILED
Feb 11 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 # **714329** (0)

1. Corporation Name

EASTER SEAL SOCIETY OF DADE COUNTY, INC.



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

3. Date Incorporated or Qualified 03/26/1968	3a. Date of Last Report 05/01/1996
--	--

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 59-0722783	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 BORNSTEIN, JOAN L PHD 1475 NW 14TH AVE MIAMI FL 33125	
---	--

10. Name and Address of New Registered Agent	
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 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 ☒ Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent: signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	SAST ☐ DELETE
NAME	RE, ARISTIDES J
STREET ADDRESS	936 ALGARINGO AVE
CITY-ST-ZIP	CORAL GABLES FL
TITLE	VD ☐ DELETE
NAME	SILVERMAN, DR BARRY J MD
STREET ADDRESS	19553 NE 37TH AVE
CITY-ST-ZIP	N MIAMI BEACH FL
TITLE	VD ☐ DELETE
NAME	SERRALLES, JUAN E JR
STREET ADDRESS	4725 BAY POINT RD
CITY-ST-ZIP	MIAMI FL
TITLE	TD ☐ DELETE
NAME	GUTIERREZ, MARITZA
STREET ADDRESS	2179 MERIDIAN AVE
CITY-ST-ZIP	MIAMI BEACH FL
TITLE	SD ☐ DELETE
NAME	SESSIONS, MRS ELLEN
STREET ADDRESS	1230 MENDAVIA
CITY-ST-ZIP	CORAL GABLES FL
TITLE	D ☐ DELETE
NAME	GALLAGHER, ROBERT E JR
STREET ADDRESS	4320 SANTA MARIA
CITY-ST-ZIP	CORAL GABLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
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 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)



pg 2

EASTER SEAL SOCIETY OF DADE COUNTY, INC.
1475 N.W. 14th Avenue
Miami, FL 33125
(305) 325-0470

1996-1997
BOARD OF DIRECTORS

OFFICERS

Chairman: Aristides J. Sastre
First Vice Chairman: Barry J. Silverman, M.D.
Second Vice Chairman: Juan E. Serralles, Jr.
Treasurer: Maritza Gutierrez
Secretary: Ellen Sessions

DIRECTORS

Term Expires August 31st:

1997	BLAKE, John 569-0344 President A.I. Risk Specialists 2600 Douglas Road #1010 Coral Gables, FL 33134 Home: 7801 Los Pinos Blvd. Coco Plum, FL 33143 669-9661
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, 33134 Home: 1141 N. Greenway Drive Coral Gables, FL 33134 ... 448-4606

1997 DRESNICK, Judge Ronald C. 547-5368
 Dade County Courthouse
 73 W. Flagler
 Miami, FL 33130
 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: 8925 Collins, Unit 7J
 Miami Beach, FL 33154

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
 BellSouth
 150 West Flagler Suite 1820
 Miami, FL 33130
 Home: 3636 Palmarito
 Coral Gables, FL 33134 ... 442-8468

1997 GUTIERREZ, Maritza 532-8001
 President
 Creative Ideas Advertising
 1111 Lincoln Road #805
 Miami Beach, FL 33139
 Home: 2179 Meridian Avenue
 Miami Beach, FL 33162 538-2553

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

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

1997 MAS, Juan Carlos 599-1800
 Vice President
 MASTEC
 8600 N.W. 36th Street
 Miami, FL 33122
 Home: 14020 S.W. 67th Place
 Miami, FL 33158 252-3235

1997 PECKINS, David M. 576-0765
 Attorney
 3050 Biscayne Blvd.
 Miami, FL 33137
 Home:

1997 RITCHEY, RICHARD C.
 3 Grove Isle Drive, #1403
 Coconut Grove, FL 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

1997 RODRIGUEZ, Manny 552-3443
 Manager Corporate & External Affairs
 Florida Power & Light
 9250 W. Flagler #5202
 Miami, FL 33174
 Home: 5955 S.W. 88th Court 271-4279
 Miami, FL 33173

1997 ROSSMAN, Stephen F. 373-0708
 Rossman Baumberger Reboso
 44 West Flagler Street
 Miami, FL 33130
 Home: 5340 Banyan Drive
 Miami, FL 33156 284-9005

1997 SASTRE, Aristides J. 715-0050
 Sr. Vice President
 A.I.B. Mortgage
 2500 N.W. 79th Avenue
 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 SILVERMAN, Dr. Barry J. 937-1999
 Orthopedicare
 21000 N.E. 28th Avenue
 Aventura, FL 33180
 Home: 19553 N.E. 37th Avenue
 N. Miami Beach, FL 33180 . 932-3993

REPRESENTATIVES TO THE BOARD

Gilded Lilies: SIEGMEISTER, Linda 661-8364
 President
 432 Loretto Avenue
 Coral Gables, FL 33146

Parents Association: HALVERSEN, M & M Thor. 895-8373
 11111 Biscayne Blvd. #652
 Miami, FL 33181

 HARDIE, Mrs. Beth 361-2544
 290 Firnwood Road
 Key Biscayne, FL 33149

STAFF

President: BORNSTEIN, Joan, Ph.D. 325-0470
 Easter Seal Society of Dade County, Inc.
 1475 N.W. 14th Avenue
 Miami, FL 33125
 Home: 8440 S.W. 84th Terrace
 Miami, FL 33143 271-2571