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Feb 09 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **714329** (0)

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

3. Date Incorporated or Qualified

03/26/1968

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. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BORNSTEIN, JOAN L PHD
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 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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	10553 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	

1.1 TITLE	C	☒ Change ☐ Addition
1.2 NAME	Sastre, Aristides J.	
1.3 STREET ADDRESS	936 Algaringo Ave.	
1.4 CITY-ST-ZIP	Coral Gables, FL	
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 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.

SIGNATURE: *v Joan L Bornstein Phd.*

1/15/98

305-325-0470

CR2E037 (10/97)