

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 714329

FILED
Oct 10, 2006
Secretary of State

Entity Name: EASTER SEALS SOUTH FLORIDA, INC.

Current Principal Place of Business:

1475 N W 14TH AVENUE
MIAMI, FL 331251616

New Principal Place of Business:

Current Mailing Address:

1475 N W 14TH AVENUE
MIAMI, FL 331251616

New Mailing Address:

FEI Number: 59-0722783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BORNSTEIN, JOAN L PHD
1475 NW 14TH AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOAN BORNSTEIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: ROSSMAN, STEPHEN F
Address: 5340 BANYAN DRIVE
City-St-Zip: MIAMI, FL 33156

Title: SD () Delete
Name: BIANCO, PAUL
Address: 601 BRICKELL KEY DR. #404
City-St-Zip: MIAMI, FL 33131

Title: CD () Delete
Name: PECKINS, DAVIDM
Address: 3050 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: TD () Delete
Name: HABIB, STEVEN
Address: 1 GROVE ISLE DR APT 303
City-St-Zip: MIAMI, FL 33133

Title: VD () Delete
Name: STANLEY, TATE
Address: 1475 N W 14 AVE
City-St-Zip: MIAMI, FL 33125

Title: VD () Delete
Name: GALLAGHER, ROBERT E JR
Address: 4320 SANTA MARIA
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change () Addition
Name: BLANCO, FELIPE
Address: 1111 BRICKELL AVE, 30TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VC (X) Change () Addition
Name: BONFIGLIO, CHUCK
Address: 9710 STIRLING RD #107
City-St-Zip: COOPER CITY, FL 33024

Title: VC (X) Change () Addition
Name: GALLAGHER, ROBERT E JR.
Address: 150 WEST FLAGLER SUITE 115
City-St-Zip: MIAMI, FL 33180

Title: VC (X) Change () Addition
Name: BIANO, PAUL D
Address: 21355 E. DIXIE HWY
City-St-Zip: MIAMI, FL 33180

Title: SECR (X) Change () Addition
Name: BORGER, ERIN
Address: 19495 BISCAYNE BLVD, SUITE 1450
City-St-Zip: MIAMI, FL 33161

Title: TREA (X) Change () Addition
Name: REED, SHERRY G
Address: 50 WEST MASHTA DR., SUIT 6
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIN BORGER

SECR

10/10/2006

Electronic Signature of Signing Officer or Director

Date