2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 05, 2007 **DOCUMENT#714329** Secretary of State

Entity Name: EASTER SEALS SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

1475 N W 14TH AVENUE MIAMI, FL 331251616

Current Mailing Address: New Mailing Address:

1475 N W 14TH AVENUE MIAMI, FL 331251616

FEI Number: 59-0722783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELCH, LOUISE 1475 NW 14TH AVE MIAMI, FL 33125

OFFICERS AND DIRECTORS:

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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

BLANCO, FELIPE Name: Name:

1111 BRICKELL AVE, 30TH FLOOR Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip:

Title: VC () Delete Title: () Change () Addition

BONFIGLIO, CHUCK Name: Name: Address: 9710 STIRLING RD #107 Address: City-St-Zip: COOPER CITY, FL 33024 City-St-Zip:

Title: () Delete Title: VC. (X) Change () Addition

GALLAGHER, ROBERT E JR. BIANO, PAUL D Name: Name: 150 WEST FLAGER SUITE 115 Address: Address: 21355 E. DIXIE HWY City-St-Zip: MIAMI, FL 33180 City-St-Zip: MIAMI, FL 33180

Title: VC () Delete Title: SECR (X) Change () Addition Name: BIANO, PAUL D Name: BORGER, ERIN 21355 E. DIXIE HWY 19495 BISCAYNE BLVD, SUITE 1450 Address: Address:

City-St-Zip: MIAMI, FL 33180 City-St-Zip: MIAMI, FL 33161

Title: Title:

SECR () Delete **TREA** (X) Change () Addition BORGER, ERIN REED, SHERRY G Name: Name:

19495 BISCAYNE BLVD, SUITE 1450 50 WEST MASHTA DR., SUIT 6 Address: Address: City-St-Zip: MIAMI, FL 33161 City-St-Zip: KEY BISCAYNE, FL 33149

Title: (X) Delete Title: () Change () Addition

REED. SHERRY G Name: Name: Address: 50 WEST MASHTA DR., SUIT 6 Address: KEY BISCAYNE, FL 33149 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LOUISE WELCH CEO 11/05/2007