

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 05, 2007
Secretary of State

DOCUMENT# 714329

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 ()****Name and Address of Current Registered Agent:**WELCH, LOUISE
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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
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

Electronic Signature of Signing Officer or Director

Date