## **2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT DOCUMENT #714329**

## FILED Apr 17, 2008 8:00 am Secretary of State 04-17-2008 90044 018 \*\*\*\*61.25

1. Entity Name EASTER SEALS SOUTH FLORIDA, INC.								74-17-2000 70	3044 010	01.2	23	
Principal Place of Business Mailing Address 1475 N W 14TH AVENUE 1475 N W 14TH AVENUE MIAMI, FL 33125-1616 MIAMI, FL 33125-1616							1 (25)	411 BIRRA WIIN 11415 121		IIMII EIRII EIR	MFC EL IFFI	
Principal Place of Business - No P.O. Box #												
Suite, Apt. #, etc.			Sui	Suite, Apt. #, etc.			04092008	Chg-NP	CR2E037	(12/06)		
City & State			Cit	y & State			4. FEI Number 59-0722783				Applied For Not Applicable	
Zip	Country			<u></u>		intry	5. Certificate of Status Desired		<u></u>	\$8.75 Additional		
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent Name						
WELCH, LOUISE 1475 NW 14TH AVE MIAMI, FL 33125						Street Address (P.O. Box Number is Not Acceptable)						
						City	FL Zip Code					
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  SIGNATURE  SIgnature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE												
Filing Fee is \$61.25 Due by May 1, 2008				9. Election Campaign Financing Trust Fund Contribution.			\$5.00 May Be Added to Fees		lake check p ida Departn			
10.					11.		ADDITIONS/CHAI	NGES TO OFFICE	RS AND DIRE	CTORS IN	10	
NAME STREET ADDRESS CITY-ST-ZIP	CH BLANCO, FELIPE 1111 BRICKELL AVE, 30TH FLOOR MIAMI, FL 33131			□ Delete		1			ľ	_ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC BONFIGLIO, CHUCK 9710 STIRLING RD #107 COOPER CITY, FL 33024			☐ Delete					- ·	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC BIANO, PAUL D 21355 E. DIXIE HWY MIAMI, FL 33180			□ Delete					[	_ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECR BORGER, ERIN 19495 BISCAYNE BLVD, SUITE 1450 MIAMI, FL 33161									_ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		HERRY G MASHTA DR., SUIT 6 CAYNE, FL 33149		□ Delete					[	] Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	certify that th	e information supplied wit	h this filing	Detete	CITY	E Et address - St- Zip	ad in Chanter 119	Florida Statutes 1		Change	Addition	

indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #