2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714329

Apr 24, 2009 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

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:

Name:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete

BLANCO, FELIPE BIANCO, PAUL D Name: Name: 1111 BRICKELL AVE, 30TH FLOOR Address: 21355 E DIXIE HWY # 115 Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33180

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

Name: BONFIGLIO, CHUCK Name: NEWMAN, WREN Address: 9710 STIRLING RD #107 Address: 1750 NE 167 ST

City-St-Zip: COOPER CITY, FL 33024 City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VC. () Delete Title: (X) Change () Addition BIANO, PAUL D MC CREA, EUGENIA D Name: Name:

21355 E. DIXIE HWY Address: Address: 602 VALENCIA AVENUE City-St-Zip: MIAMI, FL 33180 City-St-Zip: CORAL GABLES, FL 33134

Title: TREA () Delete Title: () Change () Addition

REED, SHERRY G Name: 50 WEST MASHTA DR., SUIT 6 Address: Address: City-St-Zip: KEY BISCAYNE, FL 33149 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 04/24/2009