

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714329

FILED
Apr 24, 2009
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 ()

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: BIANO, PAUL D
Address: 21355 E. DIXIE HWY
City-St-Zip: MIAMI, FL 33180

Title: TREA () 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: CH (X) Change () Addition
Name: BIANCO, PAUL D
Address: 21355 E DIXIE HWY # 115
City-St-Zip: MIAMI, FL 33180

Title: VC (X) Change () Addition
Name: NEWMAN, WREN
Address: 1750 NE 167 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S (X) Change () Addition
Name: MC CREA, EUGENIA D
Address: 602 VALENCIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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

04/24/2009

Electronic Signature of Signing Officer or Director

Date