

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714329

FILED
Feb 15, 2011
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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: LOUISE K. WELCH

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CH
Name: BIANCO, PAUL D
Address: 21355 E DIXIE HWY # 115
City-St-Zip: MIAMI, FL 33180 US

Title: VC
Name: OJEDA, CARLOS
Address: 3300 N. 28TH TERR
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S
Name: MC CREA, EUGENIA D
Address: 602 VALENCIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TREA
Name: ANSLEY, NANCY J
Address: 5665 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33139 US

I hereby 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 all other like empowered.

SIGNATURE: LOUISE K. WELCH

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date