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: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 WELCH, LOUISE
 WELCH, LOUISE K

 1475 NW 14TH AVE
 1475 NW 14TH AVE

 MIAMI, FL 33125
 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:

Γitle: 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