

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 14, 2012
Secretary of State

DOCUMENT# 714329

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 K
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
Name: ANSLEY, NANCY J
Address: 1680 MICHIGAN AVE, PENT 1
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VC
Name: GRUPPO, ANTHONY C
Address: 200 W CYPRESS CREED RD #500
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: SEC
Name: DE CARDENAS, ALBERTO
Address: 800 DOUGLAS RD, 12TH FL
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TREA
Name: PITA, GEORGE L
Address: 4045 ENSENADA AVE
City-St-Zip: COCONUT GROVE, FL 33133 US

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

Title: PSEC
Name: MCCREA, EUGENIA
Address: 602 VALENCIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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

02/14/2012

Electronic Signature of Signing Officer or Director

Date