## 2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Mar 26, 2012 **DOCUMENT#714329** 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 K 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:

Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:** 

WELCH, LOUISE K Name: Address: 704 SAND CREEK CIRCLE City-St-Zip: WESTON, FL 33327 US

Title: CH

Name: ANSLEY, NANCY J

Address: 1680 MICHIGAN AVE. PENT 1 City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VCH

GRUPPO, ANTHONY C Name:

Address: 200 W CYPRESS CREEK RD #500 City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: TREA

Name: PITA, GEORGE L Address: 4045 ENSENADA AVE

City-St-Zip: COCONUT GROVE, FL 33133 US

Title: SEC

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

Title: P CH

BIANCO, PAUL D Name:

Address: 21355 E. DIXIE HWY, STE 115

MIAMI, FL 33180 City-St-Zip:

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** 03/26/2012