


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90142 032 ****61.25

DOCUMENT # F93000003621 1. Entity Name EASTER SEALS, INC.					
Principal Place of Business 230 W. MONROE ST SUITE 1800 CHICAGO, IL 60606 US			Mailing Address 230 W. MONROE STREET SUITE 1800 CHICAGO, IL 60606 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 36-2171729	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent FLORIDA EASTER SEAL SOCIETY, INC. 1010 EXECUTIVE CENTER DR., STE. 231 ORLANDO, FL 32803				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FEHRIBACH, GREGORY S ESQ. 50 S MERIDIAN ST #700 INDIANAPOLIS, IN 46204	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP CAMPBELL, DONALD L 8403 COLESVILLE RD #920 SILVER SPRING, MD 20910	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GALLEGOS, GILBERT 2305 CAVINAPLACE NW ALBUQUERQUE, NM 87104	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HONEYCUTT, PAUL W PO BOX 5651 LEXINGTON, KY 40555	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WILLIAMS, JAMES E., JR. 333 WOODLAND RD. LAKE FOREST, IL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHULTZ, SUZANNE M 230 W MONROE ST CHICAGO, IL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list of Officers and Directors				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Suzanne M. Schultz</u> <u>4/15/2005</u> <u>312-726-6200</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

50047019



Attachment
5047019
FA3000003601

Easter Seals 2005 National Board of Directors Roster, Page 1

Prepared November 2004
Prepared November 2004

EASTER SEALS

230 W. Monroe Street, Suite 1800
Chicago, IL 60606-4802
Phone: 312/726-6200
Fax: 312/726-1494
TDD: 312/726-4258
www.easterseals.com

2005 NATIONAL BOARD OF DIRECTORS ROSTER

OFFICERS

Chairman	Lou Lowenkron
Immediate Past Chairman	Samuel H. Howard
1st Vice Chairman	Dwane Brenneman
2nd Vice Chairman	Paul W. Honeycutt
Treasurer	Edward R. Spalty
Secretary	Elgin A. Manhard
Assistant Secretary	James E. Williams, Jr.

MEMBERS

Dwane Brenneman 3150 Canterbury Drive South Salem, OR 97302	503/581-2098 (home phone) 503/589-4866 (home fax) dwanebrenn@comcast.net (e-mail) Known as: Dwane
Gilbert G. Gallegos 2305 Covina Place, NW Albuquerque, NM 87104	505/768-2200 (office phone) 505/768-2331 (office fax) 505/842-9511 (home phone) ggallegosfop@aol.com (e-mail) Known as: Gil
Shelby P. Hamlett 5719 Club Lane S.W. Roanoke, VA 24018	540/774-5979 (home phone) 540/989-9881 (home fax) shelhmlt@cs.com (e-mail) Known as: Shelby

attachment
52042019
F9300000360T

<p>Paul W. Honeycutt President Honeycutt Mechanical Contractors, Inc. P.O. Box 5651 Lexington, KY 40555</p> <p>Ship packages to business address: 1425 Delaware Avenue Lexington, KY 40505</p>	<p>859/233-4436 (office phone) 859/255-5539 (office fax) 859/299-7780 (home phone) paulhoneycutt@yahoo.com (e-mail) Known as: Paul</p>
<p>Armando Lasa-Ferrer, Esq. Lasa, Monroig & Veve Buchanan Office Center 40 Road 165, Suite 304 Guaynabo, Puerto Rico 00968-8001</p>	<p>787/774-0400 (office phone) 787/774-1564 (office fax) 787/783-4626 (home phone) alasa@lmvpr.com (e-mail) Known as: Armando</p>
<p>Lou Lowenkron 137 Greenley Road New Canaan, CT 06840</p>	<p>203/801-4320 (office phone) 203/801-0872 (home phone) 203/801-4354 (home fax) Known as: Lou</p>
<p>Robert C. Magee, Sr. Chief Operating Officer Pulaski Bank & Trust P.O. Box 7299 Little Rock, AR 72217-7299</p> <p>Ship packages to business address: 5800 R Street Little Rock, AR 72207</p>	<p>501/661-7729 (office phone) 501/603-7426 (office fax) 501/221-9992 (home phone) bob.magee@pulaskibank.com (e-mail) Known as: Bob</p>
<p>Elgin A. Manhard 5529 Village Drive Edina, Minnesota 55439</p> <p>Ship packages to business address: Campbell Mithun 222 S. Ninth Street Minneapolis, MN 55402</p>	<p>612/347-1477 (office phone) 612/347-1400 (office fax) 952/944-5541 (home phone) elgin_manhard@campbell-mithum.com (e-mail) Known as: Elgin</p>

attachment
 52042019
 FA3000003601

Marlee Matlin c/o Jack Jason Solo One Productions 8205 Santa Monica Boulevard, #1279 Los Angeles, CA 90046	c/o Jack Jason: 323/658-8748 (office phone) 323/658-8749 (office fax) jjj@aol.com (e-mail) Known as: Marlee
Ann Marie G. Rezzonico, Esq. Ann Marie G. Rezzonico, P.A. 1903 S. Congress Avenue, #450 Boynton Beach, FL 33426	561/736-7333 (office phone) 561/736-8372 (office fax) 561/863-6893 (home phone) rezzonico@bellsouth.net (e-mail) Known as: Ann Marie
Stephen F. Rossman Rossman, Baumberger, Reboso & Spier, P.A. Courthouse Tower, 23rd Floor 44 W. Flagler Street Miami, FL 33130	305/373-0708 (office phone) 305/577-4370 (office fax) 305/284-9005 (home phone) 305/662-6709 (home fax) rossman@rbrlaw.com (e-mail) Known as: Steve
Edward R. Spalty Armstrong Teasdale LLP 2345 Grand Boulevard, #2000 Kansas City, MO 64108	816/221-3420 (office phone) 816/221-0786 (office fax) 816/891-7969 (home phone) espalty@armstrongteasdale.com (e-mail) Known as: Ed
Frederick W. Urtz President Lavalley/Brensinger PA 155 Dow Street, Suite 400 Manchester, NH 03101	603/622-5450 (office phone) 603/622-7908 (office fax) 603/472-9280 (home phone) fred@lbpa.com (e-mail) Known as: Fred
Randall L. Velzen Smith Haughey Rice & Roegge 200 Calder Plaza Building 250 Monroe Avenue NW Grand Rapids, MI 49503-2251	616/458-3644 (office phone) 616/774-2461 (office fax) 616/667-9992 (home phone) rvelzen@shrr.com (e-mail) Known as: Randy
Gerhardt Zimmermann 1704 Lookout Point Court Raleigh, NC 27612	919/848-0452 (home phone) 919/848-0452 (home fax; manual) (Office phone and fax number deleted) mitdampf@aol.com (e-mail) Known as: Gerhardt

attachment
 50047019
 F9300000368T

EX OFFICIO MEMBERS

<u>Immediate Past Chairman</u> <u>Chairman, Easter Seals Foundation</u> Samuel H. Howard Chairman Phoenix Holdings, Inc. 216 Centerview Drive, #300 Brentwood, TN 37027	615/377-9480 (office phone) 615/377-3746 (office fax) 615/373-5691 (home phone) showard@phoenixholdings.com (e-mail) Known as: Sam
<u>Honorary Board Member</u> Richard A. Smith Chairman & CEO Cendant Real Estate Division 1 Campus Drive Parsippany, NJ 07054	973/496-5299 (office phone) 973/496-5330 (office fax) richard.smith@cdendant.com (e-mail) Known as: Richard
<u>Chairman, National House of Delegates</u> Eugene J. Manning President & General Manager Oldies 106.9 FM Radio 880 Commonwealth Avenue Hagerstown, MD 21740	301/733-4500 (office phone) 301/733-0040 (office fax) 301/791-0271 (home phone) genemanning@warx.com (e-mail) Known as: Gene
<u>President, Easter Seals Leadership Association (ESLA)</u> Donna Davidson President Easter Seals North Georgia 5600 Roswell Rd., Prado North, Suite 100 Atlanta, GA 30342	404/943-1070 (office phone) 404/943-0890 (office fax) 770/924-3368 (home phone) ddavidson@easter-seals-northgeorgia.org (e-mail) Known as: Donna

/cmb