


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2007 8:00 am
Secretary of State

05-09-2007 90112 004 ****61.25

| | |
|-------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # F93000003621 1. Entity Name EASTER SEALS, INC. |  |
|-------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

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|------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| 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 |
|------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|

40100



04132007 Chg-NP CR2E037 (12/06)

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|------------------------------------------------|---------|---------------------|---------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | 4. FEI Number 36-2171729 | Applied For <input type="checkbox"/> Not Applicable |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | | |

| | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------|--|
| 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 FL Zip Code | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------|--|

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$61.25
Due by May 1, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$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 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | See attached <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | 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"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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SEE
ATTACHED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  **4/25/07** **312-726-6200**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40109747

#F93000003621

2007 OFFICERS/DIRECTORS

PRESIDENT/CHIEF OPERATING OFFICER

James E. Williams, Jr.
Easter Seals
230 W. Monroe, #1800
Chicago, IL 60606
(312) 726-6200
Fax: (312) 726-1494

CHIEF FINANCIAL OFFICER

Suzanne M. Schultz
Easter Seals
230 W. Monroe, #1800
Chicago, IL 60606

CHAIRMAN

Elaine Manhard
Easter Seals
230 W. Monroe, #1800
Chicago, IL 60606

TREASURER

Dwane Brenneman
Easter Seals
230 W. Monroe, #1800
Chicago, IL 60606

SECRETARY

Stephen F. Rossman
Easter Seals
230 W. Monroe, #1800
Chicago, IL 60606