

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003621

FILED
Apr 20, 2009
Secretary of State

Entity Name: EASTER SEALS, INC.

Current Principal Place of Business:

230 W. MONROE ST
SUITE 1800
CHICAGO, IL 60606 US

Current Mailing Address:

230 W. MONROE STREET
SUITE 1800
CHICAGO, IL 60606 US

New Principal Place of Business:

233 S. WACKER DRIVE,
SUITE 2400
CHICAGO, IL 60606 US

New Mailing Address:

233 S. WACKER DRIVE
SUITE 2400
CHICAGO, IL 60606 US

FEI Number: 36-2171729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA EASTER SEAL SOCIETY, INC.
1010 EXECUTIVE CENTER DR., STE. 231
ORLANDO, FL 32803 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: PCOO () Delete
Name: WILLIAMS, JAMES E JR
Address: 230 W MONROE #1800
City-St-Zip: CHICAGO, IL 60606

Title: CFO () Delete
Name: SCHULTZ, SUZANNE M
Address: 230 W. MONROE #1800
City-St-Zip: CHICAGO, IL 60606

Title: C () Delete
Name: MATTIMORE, GERARD P
Address: 230 W. MONROE #1800
City-St-Zip: CHICAGO, IL 60606

Title: T () Delete
Name: BRENNEMAN, DWANE
Address: 230 W. MONROE #1800
City-St-Zip: CHICAGO, IL 60606

Title: S () Delete
Name: LASA-FERNER, AMMANDO ESQ
Address: 230 W. MONROE #1800
City-St-Zip: CHICAGO, IL 60606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCOO (X) Change () Addition
Name: WILLIAMS, JAMES E JR
Address: 233 S. WACKER DRIVE, STE. 2400
City-St-Zip: CHICAGO, IL 60606

Title: CFO (X) Change () Addition
Name: SCHULTZ, SUZANNE M
Address: 233 S. WACKER DRIVE, STE. 2400
City-St-Zip: CHICAGO, IL 60606

Title: C (X) Change () Addition
Name: MATTIMORE, GERARD P
Address: 233 S. WACKER DRIVE, STE. 2400
City-St-Zip: CHICAGO, IL 60606

Title: T (X) Change () Addition
Name: BRENNEMAN, DWANE
Address: 233 S. WACKER DRIVE, STE. 2400
City-St-Zip: CHICAGO, IL 60606

Title: VC (X) Change () Addition
Name: LASA-FERNER, AMMANDO ESQ
Address: 233 S. WACKER DRIVE, STE. 2400
City-St-Zip: CHICAGO, IL 60606

Title: S () Change (X) Addition
Name: URTZ, FRED
Address: 233 S. WACKER DRIVE, STE. 2400
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SUZANNE SCHULTZ

CFO

04/20/2009

Electronic Signature of Signing Officer or Director

Date