2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003182

FILED Jan 25, 2008 Secretary of State

Entity Name: EASTER SEALS CHARTER SCHOOLS, INC. **Current Principal Place of Business: New Principal Place of Business:** 350 BRADEN AVENUE SARASOTA, FL 34243 **Current Mailing Address: New Mailing Address:** 350 BRADEN AVENUE SARASOTA, FL 34243 FEI Number: 65-0760927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NAJMY, JOSEPH L 6320 VÉNTURE DRIVE, SUITE #104 BRADENTON, FL 34202 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SMALL, HARVEY A Name: Name: Address: 1819 MAIN STREET #301 Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: NAJMY, JOSEPH L Name: Address: 6320 VENTURE DRIVE, SUITE #104 Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: Title: () Delete Title: () Change () Addition GETTINGER, CINDY Name: Name: 5911 SHORES ACRES DR NW Address: Address: City-St-Zip: BRADENTON, FL 34215 City-St-Zip:

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: WILLIAM T. LLOYD CEO 01/25/2008