2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003182

FILED Jan 04, 2010 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 VENTURE DRIVE, SUITE #104
LAKEWOOD RANCH, FL 34202 US

NAJMY, JOSEPH L
350 BRADEN AVENUE
SARASOTA, FL 34243 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: 01/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: LLOYD, WILLIAM T Address: 350 BRADEN AVENUE City-St-Zip: SARASOTA, FL 34243

Title: C

Name: NAJMY, JOSEPH L Address: 350 BRADEN AVENUE City-St-Zip: SARASOTA, FL 34243

Title: CFO

Name: WALDO, LADD
Address: 350 BRADEN AVENUE
City-St-Zip: SARASOTA, FL 34243

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: LADD WALDO CFO 01/04/2010