2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705463

FILED Mar 19, 2009 Secretary of State

Entity Name: UNITED CEREBRAL PALSY OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 2912 NORTH E ST. PENSACOLA, FL 32501 **Current Mailing Address: New Mailing Address:** 2912 NORTH E ST PENSACOLA, FL 32501 FEI Number: 59-0737912 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: WHITE, SHERRY A. WHITE, SHERRY A 2912 NORTH E STREET 2912 NORTH PENSACOLA, FL 32501 US PENSACOLA, FL 32501 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: 03/19/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete RENFROE, J. BEN M.D. RENFROE, J. BEN M.D. Name: Name: 5153 N. 9TH AVE., SUITE 300 Address: 400 GULF BREEZE PARKWAY, SUITE 300 Address: PENSACOLA, FL 32504 City-St-Zip: City-St-Zip: GULF BREEZE, FL 32561 Title: SD () Delete Title: () Change () Addition Name: FIELDER, MICHELE W Name: Address: 70 N BAYLEN ST Address: City-St-Zip: PENSACOLA, FL 32501 City-St-Zip: Title: VD. () Delete Title: () Change () Addition HILL, MIKE Name: Name: 611 NEW WARRINGTON RD Address: Address: City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: BARBEE, ANNA Name: Address: 2704 N. 12TH AVE Address: City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: Title: () Delete Title: () Change () Addition FAIR, BOBBY Name: Name: 125 W ROMANA ST Address: Address: City-St-Zip: PENSACOLA, FL 32502 City-St-Zip: Title: () Delete Title: () Change () Addition LINTNER, BARRY Name: Name: Address: 6310 PALAFOX ST. Address: PENSACOLA, FL 32503 City-St-Zip: 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: J. BEN RENFROE CD 03/19/2009