2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740625

FILED Jan 20, 2009 Secretary of State

Entity Name: UNITED CEREBRAL PALSY OF SARASOTA-MANATEE, INC.

Current Principal Place of Business: New Principal Place of Business: 1090 SOUTH TAMIAMI TRAIL SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** C/O LES LEECH, JR 9040 SUNSET DRIVE 9040 SUNSET DRIVE 9040 SUNSET DRIVE MIAMI, FL 331733454 US MIAMI, FL 33173 FEI Number: 59-1796622 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: LEECH, LESLIE W JR LEECH, LESLIE W JR 9040 SÚNSET DR. 9040 SUNSET DRIVE SUITE A SUITE A MIAMI, FL 33173 US MIAMI, FL 33173 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: 01/20/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MUIR, WILLIAM P Name: Name: 1800 SOUTH OCEAN BLVD #5D Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: () Delete Title: () Change () Addition WEINGER, STEVEN M Name: Name: Address: 2650 SW 27TH AVENUE, 2ND FL Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: Title: () Delete Title: () Change () Addition GREENBERG, BARNETT Name: Name: 7761 SW 176TH STREET Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: P () Delete LEECH, LES JR Title: Title: () Change () Addition Name: Name: 9040 SUNSET DR. SUITE A Address: Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: Title: Title: () Delete () Change () Addition WEEKS, JAMES G Name: Name: 9040 SUNSET DR. SUITE A Address: Address: City-St-Zip: MIAMI, FL 33173 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: LESLIE W. LEECH, JR. PRES 01/20/2009