| I hereby certify that the information indicated on this report or supplemental report is true and accurate oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute the true of the corporation or the receiver or trustee empowered to execute the true of the corporation or the receiver or trustee empowered to execute the true of the corporation or the receiver or trustee empowered to execute the true of the corporation or the receiver or trustee empowered to execute the true of the t |          |            |
|--|----------|------------|
| above, or on an attachment with all other like empowered.  |          |            |
| SIGNATURE: JOSEPH A ANIELLO ED D   | PRES/CEO | 01/25/2013 |

PRES/CEO

Electronic Signature of Signing Officer/Director Detail

# DOCUMENT# N02498

#### Entity Name: UNITED CEREBRAL PALSY RESIDENTIAL SERVICES, INC.

## **Current Principal Place of Business:**

6601 S.W. 41 STREET DAVIE, FL 33314

### **Current Mailing Address:**

2700 WEST 81 STREET HIALEAH. FL 33016 US

### FEI Number: 59-2419236

Name and Address of Current Registered Agent:

LUSTIG, ROY RESQ ONE SE THIRD AVE **SUITE 1210** MIAMI, FL 33131 US

FILED Jan 25, 2013 Secretary of State CC6703436543

Date

Certificate of Status Desired: Yes

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

#### **Officer/Director Detail :**

| Title           | PRES                                     | Title           | SEC  |
|-----------------|--|-----------------|--|
| Name            | ANIELLO, JOSEPH PRESCEO                  | Name            | GLUCK, LINDA VP CFO                          |
| Address         | 2700 W. 81 STREET                        | Address         | 2700 W. 81 STREET                            |
| City-State-Zip: | HIALEAH FL 33016                         | City-State-Zip: | HIALEAH FL 33016                             |
|                 |  |                 |  |
|                 |  |                 |  |
| Title           | TREA                                     | Title           | ASEC   |
| Title<br>Name   | TREA<br>GLUCK, LINDA VP CFO              | Title<br>Name   | ASEC<br>TERENZIO, DEBBIE VP COO              |
|                 |  |                 |  |
| Name            | GLUCK, LINDA VP CFO<br>2700 W. 81 STREET | Name            | TERENZIO, DEBBIE VP COO<br>2700 W. 81 STREET |

Date