2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705461

FILED Jan 18, 2007 Secretary of State

Entity Name: UNITED CEREBRAL PALSY ASSOCIATION OF MIAMI, INC.

Current Principal Place of Business: New Principal Place of Business: 2700 WEST 81 STREET HIALEAH, FL 33016 **Current Mailing Address: New Mailing Address:** P.O. BOX 160879 HIALEAH, FL 33016 FEI Number: 59-0637822 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: ROY R. LUSTIG, ESQ 2600 DOUGLAS RD, STE 908 CORAL GABLES, FL 33134 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 RANGEL, RICHARD Name: Name: 25 W. FLAGLER ST. Address: Address: City-St-Zip: MIAMI, FL 33130 City-St-Zip: Title: CD () Delete Title: () Change () Addition BONCHICK, NORMAN Name: Name: Address: 10742 ST. ANDREWS ROAD Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: Title: () Delete Title: () Change () Addition SPIVAK, RUTH Name: Name: 7290 KINGHURST DRIVE, APT. 310 Address: Address: City-St-Zip: DELARY BEACH, FL 33446 City-St-Zip: Title: **PMD** () Delete Title: () Change () Addition ANIELLO, JOSEPH A Name: Name: Address: 2700 WEST 81 STREET Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: Title: Title: () Delete () Change () Addition STEINHART, CRAIG Name: Name: 2501 N.E. 22ND TERRACE Address: Address: FORT LAUDERDALE, FL 33305 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH A. ANIELLO PRES 01/18/2007