1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 705467

1. Corporation Name

CEREBRAL PALSY OF NORTHEAST FLORIDA, INC.

Principal Place of Business

Mailing Address

3311 BEACH BLVD JACKSONVILLE FL 32207

2. Principal Place of Business

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3311 BEACH BLVD JACKSONVILLE FL 32207

2a. Mailing Address

Suite Ant # etc

26

FILED May 05, 1999 8:00 am § Secretary of State

05-05-1999 90056 041 ****61.25



Applied For

3. Date incorporated or Qualifed

12/28/1959

4. FEI Number

_ Suite, Apt.	m, etc.	Guild, Apr. #, old.				59-0718304			Applicable	
22		27				00 01 10001				
City & State	θ	City & State				5. Certifcate of Status Desired	v	\$8.75 Additional Fee Required		
Zip	Country	Zip	Count	try		6. Election Campaign Financing		\$5.00	Vtay Be	
24	25	29	30			Trust Fund Contribution	ليـا	Added to	Fees	
Name and Address of Current Registered Agent						10. Name and Address of New Re	gistered A	Agent		
			8	31	Name					
SMITH, HULSEY & BUSEY				82 Street Address (P.O. Box Number is Not Acceptable)						
1800 FIRST UNION NATIONAL BANK				` in the second						
225 WATER STREET				33					ļ	
JACKSONVILLE FL 32202				34	City			85 Zip C	ode	
*,					City	FL "				
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.										
SIGNATURE	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE: I	Registered A	gent :	signature required	d when reinstating)	DATE			
12.	OFFICERS AND		13.			ADDITIONS/CHANGES TO OFF	ICERS AN	D DIRECTO	RS IN 12	
TITLE	TD	☐ DELETE	1.1 TITL	E				☐ Change	Addition	
NAME	ROSS, BRENT D			Æ						
STREET ADDRESS	4450 TOPHIO DI 405			EET A	ODRESS					
CITY-ST-ZIP	JACKSONVILLE FL			-ST-	ZIP					
TITLE .				2.1 TITLE		·		Change	☐ Addition	
NAME	DUVALL, JOHN E.			Æ						
STREET ADDRESS	121 WEST FORSYTH STREET, SUITE 1000			2.3 STREET ADDRESS		•			/-	
CITY-ST-ZIP	JACKSONVILLE FL			2.4 CITY-ST-ZIP						
TITLE	SD	DELETE	E 3.1 TITLE		C	D		☐ Change	Addition	
NAME	SHANKS, DANIEL E			Œ					ļ	
STREET ADDRESS	3276 HIDDEN LAKE DR			3.3 STREET ADDRESS						
CITY-ST-ZIP	JACKSONVILLE FL			Y-ST-	-ZIP					
TITLE	VDC	☐ DELETE	4.1 TITL	Ē	D)		Change	Addition	
NAME	TIAT, SOTATION C.			4.2 NAME						
STREET ADDRESS	115 SOLANO WOODS DRIVE			1.3 STREET ADORESS						
CITY-ST-ZIP	PONTE VERDRA BEACH FL			-ST-						
TITLE	☐ DELETE			£		CD		☐ Change	Addition	
NAME			5.2 NAM		I	URST, GERALD F.				
STREET ADDRESS						1550 HENDRICKS AVENUE				
CITY-ST-ZIP			5.4 CITY			ACKSONVILLE, FLOR	TDA .	32207		
TITLE		☐ DELETE	6.1 TITLE		S			Change	Addition	
NAME	[ΙE		POWER, JR., GERALD R.				
STREET ADDRESS			6.3 STR	EETA	I	00 WEST FORSYTHE				
CITY-ST-ZIP			6.4 CITY	/-ST-	ZP J	ACKSONVILLE, FLOR	IDA 3	322 <u>02</u>		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-99

Daytime Pho

R2E037 (11/98)