2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705467

FILED Mar 03, 2006 Secretary of State

Entity Name: CEREBRAL PALSY OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 3311 BEACH BLVD JACKSONVILLE, FL 32207 **Current Mailing Address: New Mailing Address:** 3311 BEACH BLVD JACKSONVILLE, FL 32207 FEI Number: 59-0718304 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: SMITH, HULSEY & BUSEY WACHOVIA BANK 225 WATER STREET JACKSONVILLE, FL 32202 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: () Change () Addition () Delete ROSS, BRENT D Name: Name: 4153 TORINO PLACE Address: Address: City-St-Zip: JACKSONVILLE, FL 32204 City-St-Zip: Title: Title: () Delete () Change () Addition PETERS, HOLLY Name: Name: Address: 2466 SEDGWICK PL Address: City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: Title: () Delete Title: DS (X) Change () Addition SHANKS, DANIEL E MD BOYD, JANIE Name: Name: 1938 HAMILTON STREET Address: 3276 HIDDEN LAKE DR Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32210 Title: VCD () Delete Title: VCD (X) Change () Addition FISHBURNE LLL, JOHN I Name: Name: FISHBURNE III, JOHN I Address: 1548 LANCASTER TERRACE Address: 1548 LANCASTER TERRACE City-St-Zip: JACKSONVILLE, FL 32204 City-St-Zip: JACKSONVILLE, FL 32204 Title: () Delete Title: () Change () Addition STUTTS, MARY Name: Name: 1709 LEEWARD LANE Address: Address: City-St-Zip: NEPTUNE BEACH, FL 32266 City-St-Zip: Title: () Delete Title: (X) Change () Addition SHARGAS, DANIEL DUSENBURY, SUSAN Name: Name: Address: 8228 VIRGO ST Address: 4415 MCGIRTS BLVD JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32210 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: HOLLY C PETERS PRES 03/03/2006