2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2008 8:00 am **Secretary of State DOCUMENT #705469** 02-28-2008 90015 012 ****61.25 UNITED CEREBRAL PALSY OF FLORIDA, INC. Principal Place of Business Mailing Address 1830 BUFORD COURT 1830 BUFORD COURT TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32308 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182008 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-0714817 Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WETHERINGTON, GLORIA Street Address (P.O. Box Number is Not Acceptable) 3320 NE 18TH TERRACE OAKLAND PARK, FL 33306 Zip Code Fl 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 SD TITLE X Delete TITLE Addition SCHILLINGER,, MARJORIE NAME NAME STREET ADDRESS 1225 NE 93RD ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33318 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME WETHERINGTON, GLORIA NAME 3320 NE 18TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33306 CITY-ST-ZIP TITLE ☐ Delete __ Change Addition SHILLINGER, JACK NAME NAME 1225 NE 93RD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33318 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ___ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with affigure in the property of the corporation of the corporation

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

2/25/08 95

FILED