2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705469

FILED Mar 21, 2011 Secretary of State

Entity Name: UNITED CEREBRAL PALSY OF FLORIDA, INC.

US

Current Principal Place of Business: New Principal Place of Business:

1830 BUFORD COURT

TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

1830 BUFORD COURT

TALLAHASSEE, FL 32308 US

FEI Number: 59-0714817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WETHERINGTON, GLORIA 3320 NE 18TH TERRACE OAKLAND PARK, FL 33306

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:

Title: PD

Name: WETHERINGTON, GLORIA Address: 3320 NE 18TH TERRACE City-St-Zip: OAKLAND PARK, FL 33306

Title:

Name: SHILLINGER, JACK Address: 1225 NE 93RD ST City-St-Zip: MIAMI, FL 33318

I hereby 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 all other like empowered.

SIGNATURE: GLORIA WETHERINGTON PD