2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707578

FILED Apr 25, 2005 Secretary of State

Entity Name: UNITED CEREBRAL PALSY OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 3305 S ORANGE AVENUE ORLANDO, FL 32806 **Current Mailing Address: New Mailing Address:** 3305 S ORANGE AVENUE ORLANDO, FL 32806 FEI Number: 59-0799925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: TARCZYNSKI, DAN ALLEN, ROBERT 200 E. ROBINSON ST, STE 300 3305 S. ORANGE AVENUE ORLANDO, FL 32801 ORLANDO, FL 32806 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: ROBERT ALLEN 04/25/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MEADORS, MIKE Name: Name: 35 SKYLINE DR Address: Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: Title: VD Title: VD (X) Change () Addition () Delete ALLEN, BOB Name: LORD, CAROLYN Name: Address: 9222 CHARLES LIMPUS ROAD Address: 1672 JOELINE COURT City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ORLANDO, FL 32789 Title: VD. () Delete Title: () Change () Addition COOK, CHARLES Name: Name: 3300 N WESTMORELAND Address: Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: Title: CD () Delete Title: () Change () Addition Name: TARCZYNSKI, DAN Name: 200 E. ROBINSON ST. Address: Address: ORLANDO, FL City-St-Zip: City-St-Zip: Title: () Delete Title: TD (X) Change () Addition SAXTON, BRAD WISTH, JILL Name: Name: 2516 SHEWSBURY ROAD 7831 CANYON LAKE CIRCLE Address: Address: City-St-Zip: ORLANDO, FL City-St-Zip: ORLANDO, FL 32835 Title: () Delete Title: () Change () Addition WILKINS, ILENE Name: Name: Address: 3305 S ORANGE AVE Address: ORLANDO, FL 32806 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 Section 119.07(3)(i), 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: ILENE E. WILKINS CEO 04/25/2005