2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707578

FILED Jan 1<u>2, 201</u>2 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 1221 WEST COLONIAL DRIVE ORLANDO, FL 32806

300

ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

1221 WEST COLONIAL DRIVE 3305 S ORANGE AVENUE

ORLANDO, FL 32806 300 ORLANDO, FL 32804

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:

WILKINS, ILENE WILKINS, ILENE

3305 S. ORANGE AVE. 1221 WEST COLONIAL DRIVE

ORLANDO, FL 32806 US 300 ORLANDO, FL 32804 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: ILENE WILKINS 01/12/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BROWN, PAUL Name:

Address: 1098 HENLEY DOWNS PLACE City-St-Zip: LAKE MARY, FL 32746

Title: CB

Name: MERNARD, DIDIER Address: 11867 BATELLO LANE City-St-Zip: ORLANDO, FL 32827

Title: VC

FLEEGER, LYNN Name: Address: 1636 TYNDALE LANE City-St-Zip: KISSIMMEE, FL 34746

Title: SEC

Name: SOS, TONY

719 VASSAR STREET Address: City-St-Zip: ORLANDO, FL 32804

Title: TREA

DEVLIN, BUTCH Name: 668 PICKFAIR TERRACE Address: City-St-Zip: LAKE MARY, FL 32746

Title:

WILKINS, ILENE Name:

Address: 1221 WEST COLONIAL DRIVE. STE 300

ORLANDO, FL 32804 City-St-Zip:

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: JILL WISTH **CFO** 01/12/2012