2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759939

FILED Jan 04, 2011 Secretary of State

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

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

3305 S ORANGE AVE ORLANDO, FL 328061297 US

Current Mailing Address: New Mailing Address:

3305 S ORANGE AVE ORLANDO, FL 328061297 US

FEI Number: 59-2201381 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:

GABRIELSON, W. SCOTT 519 PALMER ST. ORLANDO, FL 32801 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:

Title: TSD

Name: BAILES, CHAS

Address: ABC FINE WINE + SPIRITS, P.O. BOX 593688

City-St-Zip: ORLANDO, FL 32859

Title: VD

Name: BAILES, JACQUELIN H.
Address: 6212 DARTMOOR CT
City-St-Zip: ORLANDO, FL

Title:

Name: BROCKMAN MAUREEN,

Address: 1315 WATERWITCH COVE CIRCLE

City-St-Zip: ORLANDO, FL 32806

Title: PD

Name: GABRIELSON, W. SCOTT Address: 519 PALMER DR.

City-St-Zip: ORLANDO, FL

Title:

Name: ASHER, DON

Address: 2221 SANTA ANTILLES RD.

City-St-Zip: ORLANDO, FL

Title:

Name: TAREZYNSKI, DAN

Address: 200 E ROBINSON ST STE 300 City-St-Zip: ORLANDO, FL 32801

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 01/04/2011