2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759939

Jan 1<u>2, 201</u>2 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 1221 WEST COLONIAL DRIVE ORLANDO, FL 328061297 US

300

ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

1221 WEST COLONIAL DRIVE 3305 S ORANGE AVE ORLANDO, FL 328061297 US

300

ORLANDO, FL 32804 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 GABRIELSON, SCOTT 519 PALMER ST. 519 PALMER ST.

ORLANDO, FL 32801 ORLANDO, FL 32801 US 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: SCOTT GABRIELSON 01/12/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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:

BROCKMAN MAUREEN, Name:

1315 WATERWITCH COVE CIRCLE Address:

City-St-Zip: ORLANDO, FL 32806

Title: PD

Name: GABRIELSON, SCOTT 519 PALMER DR. Address: City-St-Zip: ORLANDO, FL

Title:

Name: ASHER, DON

2221 SANTA ANTILLES RD. Address:

City-St-Zip: ORLANDO, FL

Title:

TAREZYNSKI, DAN Name:

Address: 200 E ROBINSON ST STE 300 ORLANDO, FL 32801 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.

CFO SIGNATURE: JILL WISTH 01/12/2012