

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764448

FILED
Feb 11, 2004
Secretary of State**Entity Name:** UNITED CEREBRAL PALSY PROPERTIES OF NORTHWEST FLORIDA, INC.**Current Principal Place of Business:**2912 NORTH "E" STREET
PENSACOLA, FL 32501**New Principal Place of Business:**2912 NORTH
PENSACOLA, FL 32501**Current Mailing Address:**2912 NORTH "E" STREET
PENSACOLA, FL 32501 US**New Mailing Address:**2912 NORTH
PENSACOLA, FL 32501 US**FEI Number:** 59-0737912**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WHITE, SHERRY A.
2912 NORTH "E" STREET
PENSACOLA, FL 325011324 US**Name and Address of New Registered Agent:**WHITE, SHERRY A.
2912 NORTH
PENSACOLA, FL 325011324 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: SHERRY A. WHITE

02/11/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: DOMAN, JOANN PACE
Address: 1213 WILLOWOOD LANE
City-St-Zip: GULF BREEZE, FL 32563**Title:** SD () Delete
Name: FIELDER, MICHELE W
Address: 70 N BAYLEN STREET
City-St-Zip: PENSACOLA, FL 32501**Title:** CD () Delete
Name: FREDERICKSON, ROSEMARY
Address: 800 N 12TH AVE
City-St-Zip: PENSACOLA, FL 32501**Title:** TD () Delete
Name: FAIR, BOBBY
Address: 400 WEST GARDEN STREET
City-St-Zip: PENSACOLA, FL 32501**Title:** VD () Delete
Name: MCLAMB, BILLY D
Address: 3838 NAVY BLVD
City-St-Zip: PENSACOLA, FL 32507**Title:** D () Delete
Name: HUGGINS, W. BRAD
Address: 605 W GARDEN STREET
City-St-Zip: PENSACOLA, FL 32501**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VD (X) Change () Addition
Name: RENFROE, BEN
Address: 5153 N. 9TH AVENUE, SUITE 300
City-St-Zip: PENSACOLA, FL 32504**Title:** TD (X) Change () Addition
Name: FIELDER, MICHELE W
Address: 70 N BAYLEN STREET
City-St-Zip: PENSACOLA, FL 32501**Title:** SD (X) Change () Addition
Name: GOETTER, SUSAN
Address: 3404 EDINBOROUGH CT.
City-St-Zip: PENSACOLA, FL 32514**Title:** D (X) Change () Addition
Name: FAIR, BOBBY
Address: 400 WEST GARDEN STREET
City-St-Zip: PENSACOLA, FL 32501**Title:** CD (X) Change () Addition
Name: MCLAMB, BILLY D
Address: 3838 NAVY BLVD
City-St-Zip: PENSACOLA, FL 32507**Title:** () Change () Addition
Name:
Address:
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: BILLY D. MCLAMB

CHAI

02/11/2004

Electronic Signature of Signing Officer or Director

Date