


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2005 8:00 am
Secretary of State

03-18-2005 90059 005 ****61.25

DOCUMENT # F97000003840					
1. Entity Name UNITED CEREBRAL PALSY ASSOCIATIONS, INC.					
Principal Place of Business 1660 L STREET, NW, STE. 700 WASHINGTON, DC 20036			Mailing Address 1660 L STREET, NW, STE. 700 WASHINGTON, DC 20036		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL	Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	C	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MACDONALD, ROBERT J ESQ		NAME	See Attached	
STREET ADDRESS	1660 L STREET, NW, STE. 700		STREET ADDRESS		
CITY-ST-ZIP	WASHINGTON, DC 20036		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	EATON, NINA		NAME		
STREET ADDRESS	1660 L STREET NW STE 700		STREET ADDRESS		
CITY-ST-ZIP	WASHINGTON, DC 20036		CITY-ST-ZIP		
TITLE	PPD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	STEARNS, JAMES C		NAME		
STREET ADDRESS	1660 L STREET, NW, STE. 700		STREET ADDRESS		
CITY-ST-ZIP	WASHINGTON, DC 20036		CITY-ST-ZIP		
TITLE	PPD	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MOSES, CHARLES H ESQ		NAME		
STREET ADDRESS	1660 L STREET, NW, STE. 700		STREET ADDRESS		
CITY-ST-ZIP	WASHINGTON, DC 20036		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Stephen Bennett</u>		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: <u>3/3/2005</u>	
				Daytime Phone #: <u>202-776-0106</u>	



02252005 Chg-NP CR2E037 (10/03)

4. FEI Number **13-1641079** Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

ATTACHMENT

40034842
F97000003840

UCPA BOARD OF TRUSTEES CONFIDENTIAL

Updated February 25, 2005

1. **Loreen Arbus – 2006**
Loreen Arbus Productions, Inc.
8075 W. 3rd Street
Suite 410
Los Angeles, CA 90048
323-930-1244 (office)
323-930-0186 (fax)
arbusprod@arbusprod.com
2. **Stephen Bennett – Ex Officio**
Chief Executive Officer
UCP
1660 L Street, NW, Suite 700
Washington, DC 20036-5602
202-973-7103 (office)
202-872-0304 (fax)
sbennett@ucp.org
3. **Nina Eaton – 2006**
Emeritus
8 Hazel Place
Woodmere, NY 11598
516-569-3367 (home)
4. **Rick Fleetwood - 2006**
Secretary
1821 North Beechwood
Little Rock, AR 72207
501-664-2624 (office)
501-664-1708 (fax)
rickfleetwood@aol.com
5. **Debbie Francis – 2005**
3904 Miramar
Dallas, TX 75205
214-526-5438 (home)
214-521-2931 (fax)
debofran@aol.com
6. **Glenn Harger – Ex Officio**
Chair, Professional Council
UCP of Mobile, Inc.
3058 Dauphin Square Connector
Mobile, AL 36607
251-479-4900 x 511 (office)
251-479-4998 (fax)
gharger1947@aol.com
7. **Eric Hesperheide - 2006**
32786 Bingham Lane
Bingham Farm, MI 48025
313-396-3163 (office)
313-396-3177 (fax)
ehesperheide@deloitte.com
8. **James Introne - 2005**
Loretto
700 East Brighton Avenue
Syracuse, NY 13205-2201
315-469-5570 x282 (office)
315-492-2446 (fax)
intria@lorettosystem.org
9. **Kevin W. Kelly - 2006**
Treasurer
The Pentad Group
2101 Merchants Row, Suite 2
Germantown, TN 38138
901-755-0014 (office)
901-755-6603 (fax)
901-747-0904 (home)
901-210-4248 (cell)
kevinkelly@pentadgroupinc.com

10. William H. Macy - 2005

7095 Hollywood Blvd., #652 Road
Los Angeles, CA 90028
323-512-6097 (office)
323-512-6098 (fax)
dogpondprd@aol.com
310-717-7445 (Assistant:
Shawn Tanaka)

40034842

16. Karen Holmes Ward - 2005

WCVB TV
5 TV Place
Needham, MA 02494
781-433-4037 (office)
781-449-6682 (fax)
kholmes@hearst.com

11. Jack Maguire - 2006

152 Independence Road
Concord, MA 01742
781-280-2900 x224 (office)
781-280-2909 (fax)
jmaguire@maguireassoc.com

17. Duncan O. Wyeth - 2006

Vice Chair
2645 Allium Drive
Holt, MI 48842
517-694-7720 (home)
517-334-8989 (office)
517-334-6637 (fax)
wyethd2@michigan.gov

12. Lowell Marks - 2005

9255 Doheny Road
#2805
West Hollywood, CA 90069
310-288-1744 (office)
310-288-1745 (fax)
LRm22@adelphia.net

FORWARD DIRECTORY UPDATES TO:
Marcia Jones 202-872-0304 (Fax) or
E-Mail: mjones@ucp.org

13. Thomas O'Donnell, Esq. - 2006
Chair

7409 Madison
Kansas City, MO 66114
816-753-1000 (office)
816-753-1536 (fax)
todonnell@pswlaw.com

14. Anne Rader - 2005

2250 Clarendon Blvd, #1924
Arlington, VA 22201
Home: (703) 243-3105
Work: (202) 585-2479
raderan@aol.com

15. James Stearns - 2005

Director of Compliance and Sr.
Counsel
Intelsat Global Service Corporation
3400 International Drive, NW
Washington, DC 20008
202-295-3243 (office)
202-944-7929 (fax)
James.Stearns@intelsat.com