

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 10, 2010
Secretary of State

DOCUMENT# N04000007984

Entity Name: UNITED CEREBRAL PALSY OF SOUTH FLORIDA CHARTER SCHOOLS, INC.**Current Principal Place of Business:**1411 N.W. 14 AVENUE
MIAMI, FL 33125**New Principal Place of Business:****Current Mailing Address:**2700 WEST 81 STREET
HIALEAH, FL 33016**New Mailing Address:****FEI Number:** 20-1549040**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LUSTIG, ROY R
ONE SE THIRD AVENUE
SUITE 1210
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**

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: CHAI
Name: LUSTIG, ROY R
Address: ONE SE THIRD AVENUE, SUITE 1210
City-St-Zip: MIAMI, FL 33131

Title: VCHA
Name: SCHILLINGER, JACK
Address: 1225 NE 93RD ST.
City-St-Zip: MIAMI SHORES, FL 33138

Title: SEC
Name: STEINHART, ANNE
Address: 2501 NE 22 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33305

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: ROY R. LUSTIG

CH

09/10/2010

Electronic Signature of Signing Officer or Director

Date