

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 23, 2009
Secretary of State**

DOCUMENT# N17458

Entity Name: UNITED CEREBRAL PALSY OF SOUTH FLORIDA FOUNDATION, INC.**Current Principal Place of Business:**2700 WEST 81 STREET
HIALEAH, FL 33016**New Principal Place of Business:****Current Mailing Address:**2700 WEST 81 STREET
HIALEAH, FL 33016**New Mailing Address:**

FEI Number: 65-0315514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:ROY R. LUSTIG, ESQ.
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: CD () Delete
Name: SCHILLINGER, JACK
Address: 1225 N.E. 93 ST.
City-St-Zip: MIAMI SHORES, FL 33138Title: D () Delete
Name: LUSTIG, ROY
Address: 1 SE 3 AVE SUITE 1210
City-St-Zip: MIAMI, FL 33131Title: PD () Delete
Name: ANIELLO, JOSEPH A
Address: 2700 WEST 81 STREET
City-St-Zip: HIALEAH, FL 33016Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: ANIELLO, JOSEPH PRESCEO
Address: 2700 W. 81 STREET
City-St-Zip: HIALEAH, FL 33016Title: SEC (X) Change () Addition
Name: GLUCK, LINDA VP CFO
Address: 2700 W. 81 STREET
City-St-Zip: HIALEAH, FL 33016Title: TREA (X) Change () Addition
Name: GLUCK, LINDA VP CFO
Address: 2700 W. 81 STREET
City-St-Zip: HIALEAH, FL 33016Title: ASEC () Change (X) Addition
Name: TEREZIO, DEBBIE VP COO
Address: 2700 W. 81 STREET
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSEPH A. ANIELLO

PRES

10/23/2009

Electronic Signature of Signing Officer or Director

Date