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NONPROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

N40855

(1)

UNITED CEREBRAL PALSY OF PALM BEACH & MID-COAST COUNTIES, INC.

Principal Place of Business Mailing Address 3030 S. DIXIE HWY 3117 SW 13 CT 3. Date Incorporated or Qualified FT LAUDERDALE FL 33312 10/15/1990 W PALM BCH FL 33409 4. FEI Number Applied For 65-0229776 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired Fee Required 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. is this nonprofit corporation a homeowners association? Yes Yes X No 23 28 Zip Country 8. This corporation owes or has paid the current year Intengible Personal Property Tax due June 30.
Yes X No Country Zip 30 Personal Property Tax due June 30. 24 29 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ANIELLO, JOSEPH 82 Street Address (P.O. Box Number is Not Acceptable) 1411 N.W. 14TH AVENUE 83 MIAMI FL 33125 84 City 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change ___ Addition DELETE TITLE 1.1 TITLE 1.2 NAME NAME BLANZ, REGINA 4400 W. SAMPLE ROAD #142 STREET ADDRESS 1.3 STREET ADDRESS COCONUT CREEK FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE PD MCGINNIS, TOM 22 NAME NAME 1400 CARANDIS CIR 2.3 STREET ADDRESS STREET ADDRESS W PALM BCH FL 2. 4 CITY-ST-ZIP CATY-ST-ZIP DELETE Change __ Addition 3.1 TITLE TITLE ZIMMERMAN, JEAN 3.2 NAME NAME PO BOX 3086 NA 3.3 STREET ADDRESS STREET ADDRESS TEQUESTA FL 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 4.1 TITLE TITLE ANIELLO, JOSEPH 4. 2 NAME NAME 1411 N.W. 14TH AVENUE 4.3 STREET ADDRESS STREET ADDRESS MIAMI FL 4.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE ۷D 5.1 TITLE LAYMAN, KATHY 5.2 NAME NAME 250 AUSTRALIAN AVE. S. 5.3 STREET ADDRESS STREET ADDRESS W. PALM BEACH FL CITY-ST-ZIP 5.4 CITY - ST-ZIP ___ Addition DELETE Change 6.1 TITLE TITLE MAHONEY, JAMES H 6.2 NAME NAME 625 N FLAGLER DR, 8TH FLOOR 6.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 6.4 CITY - ST - ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

CONSTUNE REQUIRED

1-20-97

FILED

Jan 30 1998 8:00am

Secretary of State

CR2E037 (10/97)