FILED 2004 NOT-FOR-PROFIT CORPORATION Jan 26, 2004 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # N40855 01-26-2004 90054 038 ****70.00 UNITED CEREBRAL PALSY OF PALM BEACH & MID-COAST COUNTIES, INC. Principal Place of Business Mailing Address 3595 2 AVENUE NORTH 10899 S.W. 4 STREET LAKE WORTH, FL 33461 US MIAMI, FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 Chg-NP CR2E037 (10/03) 4. FEI Number 65-0229776 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUSTIG, ROY R Street Address (P.O. Box Number is Not Acceptable) 2600 DOUGLAS ROAD CORAL GABLES, FL 33134 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Oelete TITLE ☐ Change ☐ Addition NAME RANGEL, RICHARD NAME STREET ADDRESS 25 W. FLAGLER STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP **PMD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition ANIELLO, JOSEPH A 10899 S.W. 4TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 CITY-ST-7IP TITLE ☐ Delete TITI F □ Change ☐ Addition BONCHIK, NORMAN NAME NAME STREET ADDRESS 441 S.W. 12TH AVENUE STREET ADDRESS CITY-ST-7(P DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE -TITLE Delete ☐ Change ☐ Addition STEINHART, CRAIG NAME NAME STREET ADDRESS 2501 N.E. 22ND TERRACE STREET ADDRESS FORT LAUDERDALE, FL 33305 CITY-ST-ZIP CITY-ST-ZIP VCD TITLE ☐ Delete TITLE Change ☐ Addition NAME SPIVAK, RUTH NAME 7290 KINGHURST DR., #310 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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:

SIGNATURE AND PIPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-14-04

547-2189

Deytime Phone #