2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40855

FILED Jan 05, 2006 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 3595 2 AVENUE NORTH LAKE WORTH, FL 33461 US **Current Mailing Address: New Mailing Address:** P.O. BOX 160879 HIALEAH, FL 33016 US FEI Number: 65-0229776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LUSTIG, ROY R 2600 DOUGLAS ROAD 908 CORAL GABLES, FL 33134 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RANGEL, RICHARD Name: Name: 25 W. FLAGLER STREET Address: Address: City-St-Zip: MIAMI, FL 33130 City-St-Zip: Title: **PMD** () Delete Title: PMD (X) Change () Addition ANIELLO, JOSEPH A Name: ANIELLO, JOSEPH A Name: Address: 10899 S.W. 4TH STREET Address: **2700 WEST 81 STREET** City-St-Zip: MIAMI, FL 33174 City-St-Zip: HIALEAH, FL 33016 Title: CD () Delete Title: () Change () Addition BONCHIK, NORMAN Name: Name: 10742 ST. ANDREWS ROAD Address: Address: City-St-Zip: BOYNTON BEACH, FL 33442 City-St-Zip: () Delete Title: TD Title: () Change () Addition Name: STEINHART, CRAIG Name: Address: 2501 N.E. 22ND TERRACE Address: City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: Title: VCD () Delete Title: () Change () Addition SPIVAK, RUTH Name: Name: 7290 KINGHURST DR., #310 Address: Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 DR. 01/05/2006