

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

DOCUMENT# N40855

**Entity Name:** UNITED CEREBRAL PALSY OF PALM BEACH & MID-COAST COUNTIES, INC.**Current Principal Place of Business:**3595 2 AVENUE NORTH  
LAKE WORTH, FL 33461 US**New Principal Place of Business:****Current Mailing Address:**2700 W. 81 STREET  
HIALEAH, FL 33016 US**New Mailing Address:****FEI Number:** 65-0229776**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 AVE  
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 ( ) Delete  
Name: BONCHICK, NORMAN  
Address: 10743 ST. ANDREWS  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VCHA ( ) Delete  
Name: RANGEL, RICHARD  
Address: 350 EAST LAS OLAS BLVD. SUITE 1130  
City-St-Zip: FT. LAUDERDALE,, FL 33301

Title: TREA ( ) Delete  
Name: STEINHART, CRAIG  
Address: 2501 NE 22 TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: CEME ( ) Delete  
Name: SCHILLINGER, JACK  
Address: 1225 NE 93 STREET  
City-St-Zip: MIAMI, FL 33138

Title: PRES (X) Delete  
Name: ANIELLO, JOSEPH  
Address: 2700 W. 81 STREET  
City-St-Zip: HIALEAH, FL 33016

**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 33016

Title: SEC (X) Change ( ) Addition  
Name: GLUCK, LINDA VP CFO  
Address: 2700 W. 81 STREET  
City-St-Zip: HIALEAH, FL 33016

Title: TREA (X) Change ( ) Addition  
Name: GLUCK, LINDA VP CFO  
Address: 2700 W. 81 STREET  
City-St-Zip: HIALEAH, FL 33016

Title: ASEC (X) Change ( ) Addition  
Name: TERENCE, DEBBIE VP COO  
Address: 2700 W. 81 STREET  
City-St-Zip: HIALEAH, FL 33016

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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