2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001513

FILED Feb 16, 2004 Secretary of State

Entity Name: UNITED CEREBRAL PALSY OF TALLAHASSEE, INC.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent: Name and Address of New Registered Agent Name and Address of New Registered Agent Name and Address of New Registered Agent Name: Address: Or () Delete Name: WETHERINGTON, GLORIA A Name: WETHERINGTON, GLORIA A Name: Orly-St-Zip: OAKLAND PARK, FL 333061008 Name: GREENBERG, BARNETT A Name: Nam	lace of Business:
COLES LEECH, JR 2040 SUNSET DR., SUITE-A MIAMI, FL 33173 US FEI Number: 65-0493697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Statu Name and Address of Current Registered Agent: Name and Address of New Registered Agent: Name and Address of New Registered Agent: Name and Address of New Registered Agent EECH, LESLIE W JR 2040 SUNSET DR SUITE A MIAMI, FL 33173 US The above named entity submits this statement for the purpose of changing its registered office or registered in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS A ADDITIONS/CHANGES TO OFFICERS A Address: 3320 NE 18TH TER Address: 7761 SW 176TH STREET Address: 7761 SW 176TH STREET Address: 7761 SW 176TH STREET Address: 16920 SOUTH WEST 192 STREET Address: 16920 SOUTH MEST 192 STREET Address: 16920 SOUTH MEST 192 STREET Address: 16920 SOUTH	
### PROPRIET OF Comment of Province States ### Province	dress:
Name and Address of Current Registered Agent: Name and Address of New Registered Agent: Name and Address of New Registered Agent Name and Address of New Registered Agent Name: Address: O	
LEECH, LESLIE W JR 2040 SUNSET DR SUITE A MIAMI, FL 33173 US The above named entity submits this statement for the purpose of changing its registered office or registered in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent) Certificate of Status Desired (X)
## SUITE A WIAMI, FL 33173 US The above named entity submits this statement for the purpose of changing its registered office or registered in the State of Florida. ### SIGNATURE: Electronic Signature of Registered Agent	ess of New Registered Agent:
n the State of Florida. SIGNATURE:	
Electronic Signature of Registered Agent DFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS A Fitle: D () Delete Title: () Change () Addition Name: Address: 3320 NE 18TH TER Address: City-St-Zip: OAKLAND PARK, FL 333061008 Fitle: D () Delete Title: () Change () Addition Name: Address: City-St-Zip: City-St-Zip	stered office of registered agent, or both,
ADDITIONS/CHANGES TO OFFICERS A ADDITIONS/CHANGES TO OFFICERS A Title: D () Delete Title: () Change () Addition Name: WETHERINGTON, GLORIA A Address: 3320 NE 18TH TER Address: City-St-Zip: OAKLAND PARK, FL 333061008 Title: D () Delete Title: () Change () Addition Name: GREENBERG, BARNETT A Address: 7761 SW 176TH STREET Address: City-St-Zip: MIAMI, FL 33157 Title: D () Delete Title: () Change () Addition Name: SPELIOS, GEORGE L Name: SPELIOS, GEORGE L Name: SPELIOS, GEORGE L Name: Address: City-St-Zip: MIAMI, FL 33187 Title: D () Delete Title: () Change () Addition Name: Address: City-St-Zip: MIAMI, FL 33187 Title: D () Delete Title: () Change () Addition Name: Address: City-St-Zip: MIAMI, FL 33187 Title: D () Delete Title: () Change () Addition Name: Address: 8100 SW 133RD CT Address: 8100 SW 133RD CT Address: MIAMI, FL 33183	
Title: D () Delete Title: () Change () Addition Name: Address: 3320 NE 18TH TER Address: 3320 NE 18TH TER Address: City-St-Zip: OAKLAND PARK, FL 333061008 City-St-Zip: OAKLAND PARK, FL 333061008 City-St-Zip: () Change () Addition Name: Address: Title: () Change () Addition Name: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33157 City-St-Zip: Miame: SPELIOS, GEORGE L Name: Address: 16920 SOUTH WEST 192 STREET Address: City-St-Zip: MIAMI, FL 33187 City-St-Zip: MIAMI, FL 33187 City-St-Zip: MIAMI, FL 33187 City-St-Zip: MIAMI, FL 33180 City-St-Zip: M	Date
Name: WETHERINGTON, GLORIA A Address: 3320 NE 18TH TER Address: 3320 NE 18TH TER OAKLAND PARK, FL 333061008 City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33183	ANGES TO OFFICERS AND DIRECTORS:
Name: GREENBERG, BARNETT A Name: Address: 7761 SW 176TH STREET Address: Oity-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: D () Delete Title: () Change () Addition Name: Address: Oity-St-Zip: MIAMI, FL 33187 City-St-Zip: Title: D () Delete Name: Address: Oity-St-Zip: MIAMI, FL 33187 City-St-Zip: MIAMI, FL 33187 City-St-Zip: MIAMI, FL 33187 City-St-Zip: Miame: TUCKER, GERALDINE Name: Address: 8100 SW 133RD CT Address: Oity-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33183	() Change () Addition
Name: SPELIOS, GEORGE L Name: Address: 16920 SOUTH WEST 192 STREET Address: City-St-Zip: MIAMI, FL 33187 City-St-Zip: Fitle: D () Delete Title: () Change () Addition Name: TUCKER, GERALDINE Name: Address: 8100 SW 133RD CT Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip:	()Change ()Addition
Name: TUCKER, GERALDINE Name: Address: 8100 SW 133RD CT Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip:	() Change () Addition
Title: D () Delete Title: () Change () Addition	() Change () Addition
Name: WEINGER, STEVEN M Name: Address: 2650 SW 27 AVE Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip:	() Change () Addition
Fitle: P () Delete Title: () Change () Addition Name: LEECH, LESLIE W JR Name: Address: 9040 SUNSET DR., SUITE A Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip:	()Change ()Addition

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LESLIE W. LEECH, JR. P 02/16/2004

JAMES G. WEEKS, SECRETARY/TREASURER 9040 SUNSET DRIVE MIAMI, FL 33173