2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001513

FILED Jan 17, 2012 Secretary of State

Entity Name: UNITED CEREBRAL PALSY OF TALLAHASSEE, INC.

Current Principal Place of Business: New Principal Place of Business:

1830 BUFORD COURT

TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

C/O LES LEECH, JR 9040 SUNSET DR., SUITE-A MIAMI, FL 33173 US

FEI Number: 65-0493697 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:

LEECH, LESLIE W JR 9040 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 agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: WETHERINGTON, GLORIA A
Address: 2050 E. OAKLAND PARK BLVD., #201
City-St-Zip: FT.LAUDERDALE, FL 33306

Title: D

 Name:
 GREENBERG, BARNETT A

 Address:
 7761 SW 176TH STREET

 City-St-Zip:
 MIAMI, FL 33157

Title:

Name: PUJOL, ROSE

Address: 1755 FAIRHAVEN PLACE City-St-Zip: MIAMI, FL 33133

City-St-Zip. IVIIAIVII, FL

Title:

Name: TUCKER, GERALDINE Address: 8100 SW 133RD CT City-St-Zip: MIAMI, FL 33183

Title:

 Name:
 WEINGER, STEVEN M

 Address:
 2650 SW 27 AVE

 City-St-Zip:
 MIAMI, FL 33133

Title: F

Name: LEECH, LESLIE W JR Address: 9040 SUNSET DR., SUITE A

City-St-Zip: MIAMI, FL 33173

I hereby 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 all other like empowered.

SIGNATURE: LESLIE W. LEECH, JR. PRES 01/17/2012