2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002053

FILED Feb 04, 2009 Secretary of State

Entity Name: UNITED CEREBRAL PALSY OF NORTHEAST FLORIDA, INC.

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

2700 WEST 81 STREET HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2700 WEST 81 STREET HIALEAH, FL 33016

FEI Number: 65-0727821 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:

ROY R. LUSTIG, ESQ.
ONE SE THIRD AVE
1210 SUNTRUST INTERN'L CENTRE
MIAMI, FL 33131 US

ROY R. LUSTIG, ESQ.
ONE SE THIRD AVE
SUITE 1210
MIAMI, FL 33131 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: 02/04/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CD () Delete
 Title:
 CHAI (X) Change () Addition

 Name:
 BONCHICK, NORMAN
 Name:
 BONCHICK, NORMAN

 Address:
 10742 ST. ANDREWS ROAD
 Address:
 10743 ST. ANDREWS ROAD

 City-St-Zip:
 BOYNTON BEACH, FL 33436
 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title: **PMD** () Delete Title: **VCHA** (X) Change () Addition ANIELLO, JOSEHP A Name: RANGEL, RICHARD Name: Address: 2700 WEST 81 STREET Address: 350 EAST LAS OLAS BLVD. City-St-Zip: HIALEAH, FL 33016 City-St-Zip: FT. LAUDERDALE,, FL 33301

Title: SD () Delete Title: TREA (X) Change () Addition Name: RANGEL, RICHARD Name: STEINHART, CRAIG

 Address:
 25 W FLAGLER STREET
 Address:
 2501 NE 22 TERRACE

 City-St-Zip:
 MIAMI, FL 33130
 City-St-Zip:
 FT. LAUDERDALE, FL 33305

Title: VCD () Delete Title: CEME (X) Change () Addition

 Name:
 SPIVAK, RUTH
 Name:
 SCHILLINGER, JACK

 Address:
 7290 KINGHURST DR STE 310
 Address:
 1225 NE 93 STREET

 City-St-Zip:
 DELRAY BEACH, FL 33446
 City-St-Zip:
 MIAMI, FL 33138

Title: TD (X) Delete 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: () Delete Title: PRES () Change (X) Addition

 Name:
 Name:
 ANIELLO, JOSEPH A

 Address:
 Address:
 2700 W. 81 STREET

 City-St-Zip:
 City-St-Zip:
 HIALEAH., FL 33016

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, ED.D. PRES 02/04/2009