

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2004
Secretary of State**

DOCUMENT# N49120

Entity Name: RONALD MCDONALD HOUSE CHARITIES OF NORTHEAST FLORIDA AND SOUTHEAST GEORGIA, INC.

Current Principal Place of Business:

824 CHILDREN'S WAY
JACKSONVILLE, FL 32207

New Principal Place of Business:

1551 ATLANTIC BLVD
SUITE 300
JACKSONVILLE, FL 32207 US

Current Mailing Address:

824 CHILDREN'S WAY
JACKSONVILLE, FL 32207

New Mailing Address:

1551 ATLANTIC BLVD
SUITE 300
JACKSONVILLE, FL 32207 US

FEI Number: 59-3139548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, JOHN
6820 SOUTHPOINT PKWY
SUITE 1
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

JOSSERAND, DAVE
1551 ATLANTIC BLVD
SUITE 300
JACKSONVILLE, FL 32207 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: DAVE JOSSERAND 04/14/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JASSERAND, DAVE
Address: 1551 ATLANTIC BLVD STE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: WEEDON, GERALD
Address: 1200 RIVERPLACE BLVD STE 800
City-St-Zip: JACKSONVILLE, FL 32007

Title: T () Delete
Name: KIDNEY, JERRY
Address: 1600 SW 14TH STREET
City-St-Zip: GAINESVILLE, FL 32068

Title: D () Delete
Name: HARDAKER, JOY
Address: 824 CHILDREN'S WAY
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOSSERAND, DAVE
Address: 1551 ATLANTIC BLVD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D (X) Change () Addition
Name: WEEDON, GERALD
Address: 1200 RIVERPLACE BLVD, SUITE 800
City-St-Zip: JACKSONVILLE, FL 32007 US

Title: T (X) Change () Addition
Name: KIDNEY, GERALD R
Address: 1600 SW ARCHER RD (PO BOX 100014)
City-St-Zip: GAINESVILLE, FL 32610 US

Title: D (X) Change () Addition
Name: HARDAKER, JOY
Address: 824 CHILDREN'S WAY
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D () Change (X) Addition
Name: AMEEN, DAVID
Address: 3792 WATERSIDE DRIVE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: D () Change (X) Addition
Name: BIRK, SUE
Address: 112 HARBOURMASTER COURT
City-St-Zip: PONTE VEDRA, FL 32082 US

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: GERALD R. KIDNEY T 04/14/2004
Electronic Signature of Signing Officer or Director Date

HINTON, KEITH, DIRECTOR
1600 SW 14TH STREET
GAINESVILLE, FL 32608

PARIS, CURTIS, DIRECTOR
100 SW 75TH STREET, BUILDING B
GAINESVILLE, FL 32607

KLINCK, LENNY, DIRECTOR
38 HOPE STREET
ST. AUGUSTINE, FL 32084