

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741890

Entity Name: RUTH ECKERD HALL, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

1111 MCMULLEN BOOTH RD
CLEARWATER, FL 33759 US

New Principal Place of Business:

1111 N MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 US

Current Mailing Address:

1111 MCMULLEN BOOTH RD
CLEARWATER, FL 33759 US

New Mailing Address:

1111 N MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 US

FEI Number: 59-1803628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREEDMAN, ROBERT
1111 MCMULLEN BOOTH RD.
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

FREEDMAN, ROBERT
1111 N MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 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:

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREEDMAN, ROBERT
Address: 1612 FARRIER TRAIL
City-St-Zip: CLEARWATER, FL 33765

Title: CD () Delete
Name: HOFFMAN, MATTHEW P
Address: 4004 S. MACDILL AVE
City-St-Zip: TAMPA, FL 33611

Title: VD () Delete
Name: CANTONIS, GEORGE
Address: 855 PINE STREET P.O. BOX 338
City-St-Zip: TARPON SPRINGS, FL 34689

Title: TD () Delete
Name: BOUCHARD, RICHARD E
Address: 101 STARCREST DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: SD () Delete
Name: INZINA, TOMMY
Address: 405 BUTTONWOOD LN
City-St-Zip: LARGO, FL 33770

Title: AT () Delete
Name: JUBAIL, KAREN
Address: 5643 BAYVIEW DR
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREEDMAN, ROBERT
Address: 1111 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759 US

Title: CD (X) Change () Addition
Name: CANTONIS, GEORGE
Address: 1111 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759 US

Title: VD (X) Change () Addition
Name: BOUCHARD, RICHARD E
Address: 1111 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759 US

Title: TD (X) Change () Addition
Name: INZINA, TOMMY
Address: 1111 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759 US

Title: SD (X) Change () Addition
Name: PHILIP, BEAUCHAMP
Address: 1111 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759 US

Title: AT (X) Change () Addition
Name: JUBAIL, KAREN
Address: 1111 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759 US

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: KAREN JUBAIL

CFO

01/28/2009

Electronic Signature of Signing Officer or Director

Date