

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 08, 2009
Secretary of State

DOCUMENT# 741890

Entity Name: RUTH ECKERD HALL, INC.**Current Principal Place of Business:**1111 N MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 US**New Principal Place of Business:****Current Mailing Address:**1111 N MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 US**New Mailing Address:****FEI Number:** 59-1803628**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FREEDMAN, ROBERT
1111 N MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 US**Name and Address of New Registered Agent:**

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:** PD () Delete
Name: FREEDMAN, ROBERT
Address: 1111 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759 US**Title:** CD () Delete
Name: CANTONIS, GEORGE
Address: 1111 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759 US**Title:** VD () Delete
Name: BOUCHARD, RICHARD E
Address: 1111 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759 US**Title:** TD () Delete
Name: INZINA, TOMMY
Address: 1111 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759 US**Title:** SD () Delete
Name: PHILIP, BEAUCHAMP
Address: 1111 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759 US**Title:** AT () Delete
Name: JUBRAIL, KAREN
Address: 1111 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TD (X) Change () Addition
Name: ROBINSON, CHARLIE JR
Address: 1111 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759 US**Title:** AS (X) Change () Addition
Name: ROMEY, NORMA
Address: 1111 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT FREEDMAN

PD

09/08/2009

Electronic Signature of Signing Officer or Director

Date