

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741890

FILED
Apr 06, 2012
Secretary of State

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 (X)

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:

BUFFMAN, ZEV
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: ZEV BUFFMAN

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BUFFMAN, ZEV
Address: 1111 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759 US

Title: CD
Name: MAGIDSON, JOSH
Address: 1111 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759 US

Title: VD
Name: BEAUCHAMP, PHIL
Address: 1111 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759 US

Title: TD
Name: GREENE, MARCUS
Address: 1111 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759 US

Title: SD
Name: JONES, JANA
Address: 1111 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759 US

Title: AT
Name: JUBRAIL, KAREN
Address: 1111 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759 US

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: KAREN JUBRAIL

CFO

04/06/2012

Electronic Signature of Signing Officer or Director

Date