

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743406

FILED
Jan 26, 2010
Secretary of State

Entity Name: RONALD MCDONALD HOUSE CHARITIES OF TAMPA BAY, INC.

Current Principal Place of Business:

401 7TH AVE S.
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

28 COLUMBIA DR.
TAMPA, FL 33606 US

Current Mailing Address:

2811 SANDPIPER PL
CLEARWATER, FL 33762 US

New Mailing Address:

28 COLUMBIA DR.
TAMPA, FL 33606 US

FEI Number: 59-1835985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS-PETRIK, JANICE
28 COLUMBIA DR.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DAVIS, JANICE EX D
28 COLUMBIA DR.
TAMPA, FL 33606 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: JANICE DAVIS

01/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: AMEEN, EDWARD CHAIRMA
Address: 28 COLUMBIA DR.
City-St-Zip: TAMPA, FL 33606 US

Title: VP
Name: WALLRAPP, ANA VP
Address: 28 COLUMBIA DR.
City-St-Zip: TAMPA, FL 33606 US

Title: TD
Name: STRAW, CLAUDIA TRES
Address: 28 COLUMBIA DR.
City-St-Zip: TAMPA, FL 33606 US

Title: SD
Name: KEANE, DIANE SEC
Address: 28 COLUMBIA DR.
City-St-Zip: TAMPA, FL 33606 US

Title: D
Name: HONEGGER, DAN PP
Address: 28 COLUMBIA DR.
City-St-Zip: TAMPA, FL 33606

Title: P
Name: HILL, JERRY PRES
Address: 28 COLUMBIA DR.
City-St-Zip: TAMPA, FL 33606 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: EDWARD AMEEN

CHAI

01/26/2010

Electronic Signature of Signing Officer or Director

Date