

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743406

FILED  
Feb 06, 2012  
Secretary of State

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

**Current Principal Place of Business:**

28 COLUMBIA DR.  
TAMPA, FL 33606 US

**New Principal Place of Business:**

**Current Mailing Address:**

28 COLUMBIA DR.  
TAMPA, FL 33606 US

**New Mailing Address:**

**FEI Number:** 59-1835985

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DAVIS, JANICE EX D  
28 COLUMBIA DR.  
TAMPA, FL 33606 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:** CD  
**Name:** AMEEN, EDWARD CHAIRMA  
**Address:** 28 COLUMBIA DR.  
**City-St-Zip:** TAMPA, FL 33606 US

**Title:** P  
**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:** VP  
**Name:** IWANICKI, JOHN VICE PR  
**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

02/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date