2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745792

FILED Jan 31, 2011 Secretary of State

Entity Name: RONALD MCDONALD HOUSE CHARITIES OF NORTH CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

1600 SW 14TH ST. GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

1600 SW 14TH ST. GAINESVILLE, FL 32608

FEI Number: 59-1887896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POTAPOW, MICHAEL
3936 SW 89TH DRIVE
GAINESVILLE, FL 32608 US
HORVATH, DEBORAH
13960 SW 41ST PLACE
OCALA, FL 34481 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: DEBORAH HORVATH 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 POTAPOW, MICHAEL

 Address:
 3936 SW 89TH DR

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: TREA

 Name:
 LOVANO, KRISTEN

 Address:
 5220 SW 81ST DR

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: EXDR

 Name:
 HORVATH, DEBORAH

 Address:
 13960 SW 41ST PLACE

 City-St-Zip:
 OCALA, FL 34481

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: DEBORAH HORVATH EXDR 01/31/2011