

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746783

FILED
Apr 09, 2008
Secretary of State

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

Current Principal Place of Business:

1439 SOUTH POMPANO PKWY
SUITE 300
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1439 SOUTH POMPANO PKWY
SUITE 300
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1899866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH MANAGEMENT CO INC
1439 SOUTH POMPANO PKWY
SUITE 300
POMPANO BEACH, FL 33069 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: TC () Delete
Name: ROBESON, CHARLIE
Address: 1439 SOUTH POMPANO PKWY, SUITE 300
City-St-Zip: POMPANO BEACH, FL 33069

Title: TP () Delete
Name: BOOTH, JIM
Address: 1439 SOUTH POMPANO PKWY, SUITE 300
City-St-Zip: POMPANO BEACH, FL 33069

Title: TV () Delete
Name: RODRIGUEZ, ALEX
Address: 1439 SOUTH POMPANO PKWY, SUITE 300
City-St-Zip: POMPANO BEACH, FL 33069

Title: TT (X) Delete
Name: UPCHURCH, ROGER
Address: 1439 SOUTH POMPANO PKWY, SUITE 300
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TP (X) Change () Addition
Name: BOOTH, JIM
Address: 1439 SOUTH POMPANO PKWY, SUITE 300
City-St-Zip: POMPANO BEACH, FL 33069

Title: TV (X) Change () Addition
Name: RODRIGUEZ, ALEX
Address: 1439 SOUTH POMPANO PKWY, SUITE 300
City-St-Zip: POMPANO BEACH, FL 33069

Title: TT (X) Change () Addition
Name: UPCHURCH, ROGER
Address: 1439 SOUTH POMPANO PKWY, SUITE 300
City-St-Zip: POMPANO BEACH, FL 33069

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: ROGER UPCHURCH

TT

04/09/2008

Electronic Signature of Signing Officer or Director

Date