

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 11, 2010
Secretary of State

DOCUMENT# 746783

Entity Name: RONALD MCDONALD HOUSE CHARITIES OF SOUTH FLORIDA, INC.**Current Principal Place of Business:**15 SE 15TH STREET
FORT LAUDERDALE, FL 33316**New Principal Place of Business:****Current Mailing Address:**1430 SOUTH DIXIE HIGHWAY
SUITE 311
CORAL GABLES, FL 33146**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:**RODRIGUEZ, ALEX C
15 SE 15TH STREET
FORT LAUDERDALE, FL 33316 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:** TP
Name: RODRIGUEZ, ALEX C
Address: 15 SE 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316**Title:** TV
Name: WADE, CARLSON R
Address: 15 SE 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316**Title:** TT
Name: MENENDEZ, PETE
Address: 15 SE 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33136**Title:** TS
Name: WEISS, BONNIE
Address: 15 SE 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33136**Title:** TM
Name: ASHLIN, DANIEL
Address: 15 SE 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ALEX RODRIGUEZ

PRES

03/11/2010

Electronic Signature of Signing Officer or Director

Date