

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 05, 2005 8:00 am
Secretary of State

07-05-2005 90113 020 ****61.25

DOCUMENT # 761024 1. Entity Name RONALD MCDONALD HOUSE CHARITIES OF PENSACOLA, INC.					
Principal Place of Business 5154 BAYOU BLVD. PENSACOLA, FL 32503-2102			Mailing Address 5154 BAYOU BLVD. PENSACOLA, FL 32503-2102		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip Country		Zip Country			
4. FEI Number 59-2172279				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FARAGE, ANDREA 5154 BAYOU BLVD PENSACOLA, FL 32514			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>Andrea Farage, Andrea Farage</u> <u>June 27, 2005</u> Signature, typed or printed name of registered agent and state (if applicable) (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MASSEY, BILL 900 N. 12TH AVE PENSACOLA, FL 32501	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Massey, Bill 2703 Edmund Dr. Gulf Breeze, FL 32563
☐ Change ☐ Addition		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARBEE, ANNA 400 GULF BREEZE PKWY STE 200 GULF BREEZE, FL 32561	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Shaw, Brett 713 Poinciana Dr. Gulf Breeze, FL 32561
☐ Change ☐ Addition		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SHAW, BRETT ONE ENERGY PLACE PENSACOLA, FL 32503	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Koper, George 7 E Desoto St Pensacola, FL 32501
☐ Change ☐ Addition		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOPER, GEORGE 7 E DESOTO ST PENSACOLA, FL 32501	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Owens, Derrick 180 Government Center Pensacola, FL 32501
☐ Change ☐ Addition		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD OWENS, DERRIK 180 GOVERNMENT CENTER PENSACOLA, FL 32501	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	West, Rick 1171 Gulf Breeze Pkwy. Gulf Breeze, FL 32561
☐ Change ☐ Addition		☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Andrea Farage, Andrea Farage</u> <u>June 27, 2005</u> 850-477-2273 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

Ronald McDonald House Charities of Pensacola, Inc.
Board of Directors- 2005

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Executive Committee Members

Name: Rick West
Home Address: 1171 Gulf Breeze Parkway
City, State, and Zip: Gulf Breeze, FL 32561
Email: richard.west@erac.com

Title: President
Daytime Phone: 850-478-0937
Cell Phone: 850-554-0163
Enterprise Rent-A-Car

Name: Derrik Owens
Home Address: 5367 Lakewood Drive
City, State, and Zip: Milton, FL 32570
Email: DOwens@ci.pensacola.fl.us

Title: VP of House Operations
Daytime Phone: 850-435-1647
Cell Phone: 982-1783
City of Pensacola

Name: Mike Roberts
Home Address: 3581 Stratford Lane
City, State, and Zip: Pace, FL 32571
Email: mrobertsins@bellsouth.net

Title: VP of Family Services
Daytime Phone: 850-995-5117
Cell Phone: 380-6041
NW FL. Insurance & Investments

Name: Diane Alaman
Home Address: 912 East Gadsden Street
City, State, and Zip: Pensacola, FL 32501
Email: lgalda@aol.com

Title: VP of Fundraising
Daytime Phone: 850-429-0026
Cell Phone:
Better Business Bureau

Name: Gwen Palmer
Home Address: 7967 Briaroak Drive
City, State, and Zip: Pensacola, FL 32514
Email: gwen@hobbsautomotive.com

Title: VP of Marketing
Daytime Phone: 850-435-9777
Cell Phone: 435-6893
Hobbs Automotive Marketing

Name: Rose Landey
Home Address: P.O. Box 17500
City, State, and Zip: Pensacola, FL 32522
Email: rlandey@bhcpns.org

Title: Secretary
Daytime Phone: 850-434-4953
Cell Phone:
Baptist Health Care Foundation

Name: Paul Robinson
Home Address: 2691 Edmund Drive
City, State, and Zip: Gulf Breeze, FL 32563
Email: pwrobinson@robinnet.com

Title: Treasurer
Daytime Phone: 850-916-4600x227
Cell Phone:
R&L Ent./Papa Johns/Tijuana Flats

Name: Bill Massey
Home Address: 2703 Edmund Drive
City, State, and Zip: Gulf Breeze, FL 32563
Email: bill.massey@scg-cpa.com

Title: Past President
Daytime Phone: 850-435-8300x385
Cell Phone: 516-2231
Saltmarsh Cleaveland and Gund

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Ronald McDonald House Charities of Pensacola, Inc.
Board of Directors- 2005

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Board Members

Name: Bill Luttrell
Home Address: 1176 Jaguar Circle
City, State, and Zip: Gulf Breeze, FL 32563
Email: themintjulep@earthlink.net

Title: Director
Daytime Phone: 850-934-6764
Cell Phone:

Name: George Koper
Home Address: 7 E. Desoto Street
City, State, and Zip: Pensacola, FL 32501
Email: george@gkassoc.com

Title: Director
Daytime Phone: 850-435-1515
Cell Phone: 380-6334
Koper and Associates

Name: Jerry Mock
Home Address: 2600 Tambridge Circle
City, State, and Zip: Pensacola, FL 32503
Email: GAMock@cox.net

Title: Director
Daytime Phone: 850-477-2713
Cell Phone: 516-

Name: Melba Darden
Home Address: 5151 North Ninth Ave.
City, State, and Zip: Pensacola, FL 32504
Email: mdarden@shhpens.org

Title: Director
Daytime Phone: 850-416-4300
Cell Phone:
Sacred Heart- Nursing Admin.

Name: Dr. Jenny Jenkins
Home Address: 5153 N. Ninth Ave.
City, State, and Zip: Pensacola, FL 32504
Email: jtock@yahoo.com

Title: Director
Daytime Phone: 850-505-4769
Cell Phone:
Nemours Children's Clinic

Name: John O'Connor
Home Address: 708 Peakes Point Drive
City, State, and Zip: Gulf Breeze, FL 32561
Email: mac7871@aol.com

Title: Director
Daytime Phone: 850-470-9555
Cell Phone:
O'Connor Management/McDonalds

Name: Cyndi Omer
Home Address: 10 North G Street
City, State, and Zip: Pensacola, FL 32501
Email: COMER@shhpens.org

Title: Director
Daytime Phone: 850-416-6166
Cell Phone: 261-2622
Sacred Heart - Finance Dept.

Name: Ed Carson
Home Address: 2616 North 12th Avenue
City, State, and Zip: Pensacola, FL 32503
Email: ccicarson@aol.com

Title: Director
Daytime Phone: 850-438-7778
Cell Phone: 393-1394
Carson Construction

Name: Brett Shaw
Home Address: 713 Poinciana Drive
City, State, and Zip: Gulf Breeze, FL 32561
Email: bas713@mchsi.com

Title: Director
Daytime Phone: 850-682-4511
Cell Phone:
King Electric

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Ronald McDonald House Charities of Pensacola, Inc.
Board of Directors- 2005

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Name: Kim Henderson
Home Address: 2196 Chase Drive
City, State, and Zip: Niceville, FL 32578
Email: NWFLRMH@aol.com

Title: Director
Daytime Phone: 850-729-0197
Cell Phone: 850-376-9678
NW Florida Wildlife Rehabilitators

Name: Mike Werner
Home Address: 3636 Tiger Point Blvd.
City, State, and Zip: Gulf Breeze, FL 32563
Email: mike@smbarch.com

Title: Director
Daytime Phone: 850-432-7772
Cell Phone:
Spencer Maxwell Bullock Architects

Name: Anna Barbee
Home Address: 400 Gulf Breeze Pkwy.
City, State, and Zip: Gulf Breeze, FL 32561
Email: anna@ciscompanies.com

Title: Director
Daytime Phone: 850-932-9996x110
Cell Phone: 982-2838
Combined Insurance Services Inc.

Name: Cathy England
Home Address: 200 West Garden Street
City, State, and Zip: Pensacola, FL 32501
Email: cathy.england@suntrust.com

Title: Director
Daytime Phone: 850-435-1385
Cell Phone:
SunTrust Bank

Name: Chuck Young
Home Address: 30 South Spring Street
City, State, and Zip: Pensacola, FL 32501
Email: cpy@esclaw.com

Title: Director
Daytime Phone: 850-433-1385
Cell Phone:
Emmanuel Sheppard and Condon