2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761024

FILED Apr 26, 2012 Secretary of State

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

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

RONALD MCDONALD HOUSE 5200 BAYOU BLVD. PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

RONALD MCDONALD HOUSE 5200 BAYOU BLVD. PENSACOLA, FL 32503

FEI Number: 59-2172279 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:

FARAGE, ANDREA

RONALD MCDONALD HOUSE
5200 BAYOU BLVD.

PENSACOLA, FL 32503 US

BURNS, JUDY

RONALD MCDONALD HOUSE
5200 BAYOU BLVD.

PENSACOLA, FL 32503 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: JUDY BURNS 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ¯

Name: HILL, ALLISON
Address: 6618 ALLISON WAY
City-St-Zip: PACE, FL 32571

Title: S

 Name:
 MCLENDON, LUCY

 Address:
 900 EAST MORENO STREET

 City-St-Zip:
 PENSACOLA, FL 32503

Title: PD

Name: ROBINSON, PAUL

Address: 3208 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: VP

Name: PARRIS, RUSS

Address: 1917 NORTH 19TH AVENUE City-St-Zip: PENSACOLA, FL 32503

Title: VP

Name: NINESTINE, THOMAS
Address: 101 EAST ROMANA STREET
City-St-Zip: PENSACOLA, FL 32502

Title: VP

Name: ALOY, KAREN

Address: 8333 NORTH DAVIS HIGHWAY
City-St-Zip: PENSACOLA, FL 32514

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: JUDY BURNS E.D. 04/26/2012