

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008233

FILED
Mar 19, 2009
Secretary of State

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

Current Principal Place of Business:

16100 ROSERUSH CT
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16100 ROSERUSH CT
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 11-3704163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, HELMS & FOLK, P.A.
6326 WHISKEY CREEK DRIVE
FORT MYERS, FL 33919 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: P () Delete
Name: SCHIERING, DAVID
Address: 4809 GRIFFIN BOULEVARD
City-St-Zip: FORT MYERS, FL 33908

Title: P () Delete
Name: AKIN, RICHARD B
Address: 1220 WESTFIELD DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: S () Delete
Name: RAGAIN, LAURA
Address: 8300 COLLEGE PARKWAY, SUITE 200
City-St-Zip: FORT MYERS, FL 33919

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTLER, GAREY
Address: 1440 EL PRADO AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: VP (X) Change () Addition
Name: CAREY, RANDALL B
Address: 14740 EDEN STREET
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Change () Addition
Name: JEFF, MILOFF
Address: 101SW 54TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: T () Change (X) Addition
Name: G. DAVID, SHIERING
Address: 4809 GRIFFIN BOULEVARD
City-St-Zip: FORT MYERS, FL 33908

Title: S () Change (X) Addition
Name: LAURA, RAGAIN
Address: 1817 LAGOON LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: ED () Change (X) Addition
Name: DEBRA, NEWMAN
Address: 7110 PHILIPS CREEK COURT
City-St-Zip: FORT MYERS, FL 33908

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: DEBRA NEWMAN

ED

03/19/2009

Electronic Signature of Signing Officer or Director

Date