

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008233

FILED
Jan 05, 2011
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:

FOWLER WHITE BOGGS PA
2235 FIRST STREET
FORT MYERS, FL 33901 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: GAREY BUTLER

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RANDALL, CAREY O
Address: 14740 EDEN STREET
City-St-Zip: FORT MYERS, FL 33908

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

Title: VP
Name: EINSTEIN, JUSTIN
Address: 8509 SOUTH LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: T
Name: CARBONE, STACEY
Address: 3837 SW 20TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: S
Name: PETERSON, LESA
Address: 19790 MADDELENA CIRCLE
City-St-Zip: ESTERO, FL 33967

Title: ED
Name: RAGAIN, LAURA
Address: 1817 LAGOON LANE
City-St-Zip: CAPE CORAL, FL 33914

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: LAURA RAGAIN

ED

01/05/2011

Electronic Signature of Signing Officer or Director

Date