2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19518

FILED Jun 05, 2008 Secretary of State

Entity Name: RONALD MCDONALD HOUSE CHARITIES OF TALLAHASSEE, INC.

Current Principal Place of Business: New Principal Place of Business: 712 E SEVENTH AVENUE TALLAHASSEE, FL 32303 **Current Mailing Address: New Mailing Address:** 712 E SEVENTH AVENUE TALLAHASSEE, FL 32303 FEI Number: 59-2794505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLANTON, EDWIN F 810 THOMASVILLE ROAD TALLAHASSEE, FL 32303 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ADAMS, GENE SMITH, JAY Name: Name: 460 MEADOW RIDGE DR. Address: 1544 ISABEL COURT Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32303 Title: Title: (X) Change () Addition () Delete BROTHERS, KATHLEEN Name: BROTHERS, KATHLEEN Name: Address: 2460-A MITCHAM DR. Address: 3261 BELL MEADE TRAIL City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32311 Title: () Delete Title: (X) Change () Addition MASON, RON ADAMS, GENE Name: Name: 460 MEADOW RIDGE DRIVE Address: 7113 ANGLEWOOD LANE Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32312 Title: PD () Delete Title: () Change () Addition ANDERSON, KATHRYN Name: Name: 2809 BUNDORAN WAY Address: Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: Title: () Delete Title: (X) Change () Addition SMITH, JAY DUNTON, KIRSTEN Name: Name: 1080 COMMERCE BLVD 3789 LONGFELLOW ROAD Address: Address: City-St-Zip: MIDWAY, FL 32343 City-St-Zip: TALLAHASSEE, FL 32311 Title: () Delete Title: (X) Change () Addition SANFORD, AMY KIRSTEN, DUNTON Name: Name: Address: 3749 FOUR OAKS BLVD Address: 2655 WHARTON CIRCLE TALLAHASSEE, FL 32311 TALLAHASSEE, FL 32312 City-St-Zip: City-St-Zip:

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: KATHRYN ANDERSON PD 06/05/2008