

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19518

FILED
Apr 24, 2009
Secretary of State

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

Current Principal Place of Business:

712 E SEVENTH AVENUE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

712 E SEVENTH AVENUE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-2794505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, EDWIN F
810 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

BLANTON, EDWIN F
610 SUMMERBROOKE DRIVE
TALLAHASSEE, FL 32312 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:

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SMITH, JAY
Address: 1544 ISABEL COURT
City-St-Zip: TALLAHASSEE, FL 32303

Title: T () Delete
Name: BROTHERS, KATHLEEN
Address: 3261 BELL MEADE TRAIL
City-St-Zip: TALLAHASSEE, FL 32311

Title: D () Delete
Name: ADAMS, GENE
Address: 460 MEADOW RIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: PD () Delete
Name: ANDERSON, KATHRYN
Address: 2809 BUNDORAN WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: DUNTON, KIRSTEN
Address: 3789 LONGFELLOW ROAD
City-St-Zip: TALLAHASSEE, FL 32311

Title: S () Delete
Name: SANFORD, AMY
Address: 2655 WHARTON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, JAY
Address: 1544 ISABEL COURT
City-St-Zip: TALLAHASSEE, FL 32303

Title: T (X) Change () Addition
Name: ROBINSON, MICHAEL F
Address: 8186 GLENMORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: S (X) Change () Addition
Name: SMITH, KAREN
Address: 4138 FAULKNER DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: DUNTON, KIRSTEN
Address: 3789 LONGFELLOW ROAD
City-St-Zip: TALLAHASSEE, FL 32311

Title: D (X) Change () Addition
Name: SANFORD, AMY
Address: 2655 WHARTON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

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

04/24/2009

Electronic Signature of Signing Officer or Director

Date