

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24263

FILED
Jan 28, 2009
Secretary of State

Entity Name: RUTH ECKERD HALL FOUNDATION, INC.

Current Principal Place of Business:

1111 MCMULLEN ROAD
CLEARWATER, FL 33759 US

New Principal Place of Business:

1111 N MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 US

Current Mailing Address:

1111 MCMULLEN ROAD
CLEARWATER, FL 33759 US

New Mailing Address:

1111 N MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 US

FEI Number: 59-2868623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RABON, KATHY S
1111 MCMULLEN ROAD
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

FREEDMAN, ROBERT
1111 N MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 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: ROBERT FREEDMAN

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: FREEDMAN, ROBERT
Address: 1612 FARRIER TRAIL
City-St-Zip: CLEARWATER, FL 33765

Title: CD () Delete
Name: CARLISLE, STEVE
Address: 23499 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33765

Title: VD () Delete
Name: EDMUNDS, MARK H
Address: 100 S. ASHLEY DRIVE., SUITE 1000
City-St-Zip: TAMPA, FL 33602

Title: TD () Delete
Name: HALLERAN, EDWARD
Address: 750 BELCHER RD N
City-St-Zip: CLEARWATER, FL 33765

Title: AT () Delete
Name: JUBRAIL, KAREN
Address: 1111 MCMULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33759

Title: SD () Delete
Name: MELKONIAN, JILL
Address: 3090 CHARLES AVE
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREEDMAN, ROBERT
Address: 1111 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759 US

Title: CD (X) Change () Addition
Name: EDMUNDS, MARK
Address: 1111 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759 US

Title: VD (X) Change () Addition
Name: HALLORAN, ED
Address: 1111 N MCMULLEN BOOTH ROAD
City-St-Zip: TAMPA, FL 33759 US

Title: TD (X) Change () Addition
Name: STROYNE, SANDY
Address: 1111 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759 US

Title: AT (X) Change () Addition
Name: JUBRAIL, KAREN
Address: 1111 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759 US

Title: SD (X) Change () Addition
Name: RUTZ, CHARLIE
Address: 1111 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759 US

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: KAREN JUBRAIL

CFO

01/28/2009

Electronic Signature of Signing Officer or Director

Date