

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90538 048 ****61.25

**2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

50046403



04282005 Chg-NP CR2E037 (10/03)

DOCUMENT # N49120					
1. Entity Name RONALD MCDONALD HOUSE CHARITIES OF NORTHEAST FLORIDA AND SOUTHEAST GEORGIA, INC.					
Principal Place of Business 1551 ATLANTIC BLVD SUITE 300 JACKSONVILLE, FL 32207 US			Mailing Address 1551 ATLANTIC BLVD SUITE 300 JACKSONVILLE, FL 32207 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt #, etc			Suite, Apt #, etc		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-3139548	
				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent JOSSE RAND, DAVE 1551 ATLANTIC BLVD SUITE 300 JACKSONVILLE, FL 32207				7. Name and Address of New Registered Agent Name Street Address (P O Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P JOSSE RAND, DAVE 1551 ATLANTIC BLVD, SUITE 300 JACKSONVILLE, FL 32207 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WEEDON, GERALD 1200 RIVERPLACE BLVD, SUITE 800 JACKSONVILLE, FL 32007 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T KIDNEY, GERALD R 1600 SW ARCHER RD (PO BOX 100014) GAINESVILLE, FL 32610 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HARDAKER, JOY 824 CHILDREN'S WAY JACKSONVILLE, FL 32207 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D AMEEN, DAVID 3792 WATERSIDE DRIVE ORANGE PARK, FL 32065 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BIRK, SUE 112 HARBOURMASTER COURT PONTE VEDRA, FL 32082 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Gerald R. Kidney</u> 4/28/05 352-273-5602 SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

50046403

Ronald McDonald House Charities of Northeast Florida and Southeast Georgia, Inc.
Document #N49120

**PLEASE DELETE THE ENTIRE LIST FOR LINE 10 AND REPLACE IT WITH THE
FOLLOWING CURRENT ROSTER OF OFFICERS AND DIRECTORS:**

P

Josserand, Dave
1551 Atlantic Blvd., Suite 300
Jacksonville, FL 32207

T

Kidney, Gerald
1600 SW Archer Rd (PO Box 100014)
Gainesville, FL 32610

D

Weedon, Gerald
1200 Riverplace Blvd., Suite 800
Jacksonville, FL 32207

D

Hardaker, Joy
824 Children's Way
Jacksonville, FL 32207

D

Ameen, David
3792 Waterside Dr.
Orange Park, FL 32065

D

Birk, Sue
112 Harbourmaster Court
Ponte Vedra Beach, FL 32082

D

Klinck, Lenny
38 Hope Street
St. Augustine, FL 32084

D

Paris, Curtis
100 SW 75th St., Bldg. 8
Gainesville, FL 32607

D

Mayden, Kim
1600 SW 14th Street
Gainesville, FL 32608