

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004334

FILED
Feb 08, 2008
Secretary of State

Entity Name: RONALD MCDONALD HOUSE CHARITIES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2201 ALDEN RD
ORLANDO, FL 32803 US

New Principal Place of Business:

1350 ORANGE AVENUE
SUITE 200
WINTER PARK, FL 32789 US

Current Mailing Address:

2201 ALDEN RD
ORLANDO, FL 32803 US

New Mailing Address:

1350 ORANGE AVENUE
SUITE 200
WINTER PARK, FL 32789 US

FEI Number: 59-3211250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGH, RICHARD A
1031 W. MORSE BOULEVARD
SUITE 350
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MCKENNA, KENNETH J
719 VASSAR STREET
ORLANDO, FL 32804 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: KENNETH J. MCKENNA

02/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUTLER, BRIAN M
Address: 800 W. GORE STREET
City-St-Zip: ORLANDO, FL 32805

Title: D () Delete
Name: DE VOOGD, LOUANN
Address: 2201 ALDEN ROAD
City-St-Zip: ORLANDO, FL 32803

Title: TD () Delete
Name: CHONODY, KATHY A
Address: 3087 N. ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826

Title: SD () Delete
Name: HAWKINS, CHARLES II
Address: 2215 WEST GORE STREET
City-St-Zip: ORLANDO, FL 32805

Title: PD () Delete
Name: WARLOW, CARLA
Address: 313 COLUMBO CIRCLE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARLOW, CARLA
Address: 313 COLUMBO CIRCLE
City-St-Zip: ORLANDO, FL 32804

Title: D (X) Change () Addition
Name: DE VOOGD, LOUANN
Address: 1350 ORANGE AVENUE #200
City-St-Zip: WINTER PARK, FL 32789

Title: TD (X) Change () Addition
Name: CHONODY, KATHY A
Address: 3087 ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826

Title: SD (X) Change () Addition
Name: HAWKINS, CHARLES II
Address: 201 S. ROSALIND AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: PD (X) Change () Addition
Name: MCKENNA, KENNETH J
Address: 719 VASSAR STREET
City-St-Zip: ORLANDO, FL 32804

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: LOU ANN DEVOOGD

D

02/08/2008

Electronic Signature of Signing Officer or Director

Date