

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004334

FILED
Jan 13, 2009
Secretary of State

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

Current Principal Place of Business:

1350 ORANGE AVENUE
SUITE 200
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1350 ORANGE AVENUE
SUITE 200
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-3211250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, KENNETH J
719 VASSAR STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SD (X) Change () Addition
Name: GARBERS, TRACY
Address: P.O. BOX 4920
City-St-Zip: ORLANDO, FL 32802

Title: () Change () Addition
Name:
Address:
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: KENNETH J. MCKENNA

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date