

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006761

FILED
Apr 28, 2009
Secretary of State

Entity Name: ROOMS TO GO CHILDREN'S FUND, INC.

Current Principal Place of Business:

11540 HWY 92 EAST
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

11540 HWY 92 EAST
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 65-0878894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, DAVID A
C/O DLA PIPER US LLP
100 NORTH TAMPA STREET, SUITE 2200
TAMPA, FL 33602 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: SEAMAN, JEFFREY
Address: 400 PERIMETER CENTER TERR. STE 800
City-St-Zip: ATLANTA, GA 30346

Title: DV () Delete
Name: STEIN, LEWIS
Address: 11540 US HWY 92 EAST
City-St-Zip: SEFFNER, FL 33584

Title: DST () Delete
Name: KETTLE, J. MICHAEL
Address: 400 PERIMETER CENTER TERR STE 800
City-St-Zip: ATLANTA, GA 30346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVST (X) Change () Addition
Name: STEIN, LEWIS
Address: 11540 US HWY 92 EAST
City-St-Zip: SEFFNER, FL 33584

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: LEWIS STEIN

DVST

04/28/2009

Electronic Signature of Signing Officer or Director

Date