

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006761

FILED  
Apr 20, 2010  
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  
**Name:** SEAMAN, JEFFREY  
**Address:** 400 PERIMETER CENTER TERR. STE 800  
**City-St-Zip:** ATLANTA, GA 30346

**Title:** DVST  
**Name:** STEIN, LEWIS  
**Address:** 11540 US HWY 92 EAST  
**City-St-Zip:** SEFFNER, FL 33584

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

I hereby 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 all other like empowered.

**SIGNATURE:** LEW STEIN

VP

04/20/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date