2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741890

Entity Name: RUTH ECKERD HALL, INC.

Current Principal Place of Business:

1111 N MCMULLEN BOOTH ROAD CLEARWATER, FL 33759

Current Mailing Address:

1111 N MCMULLEN BOOTH ROAD CLEARWATER, FL 33759 US

FEI Number: 59-1803628 Certificate of Status Desired: Yes

FILED Apr 24, 2019

Secretary of State

4340309277CC

Date

Date

Name and Address of Current Registered Agent:

CROCKETT, SUSAN 1111 N MCMULLEN BOOTH ROAD CLEARWATER, FL 33759 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: SUSAN CROCKETT 04/24/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

Title ACTING PRESIDENT & CEO Title CHAIRMAN

Name CROCKETT, SUSAN Name HIBBARD, FRANK

Address 1111 N MCMULLEN BOOTH ROAD Address 1111 N MCMULLEN BOOTH ROAD

City-State-Zip: CLEARWATER FL 33759 City-State-Zip: CLEARWATER FL 33759

Title VICE-CHAIRMAN Title TREASURER

Name BOLLENBACK, MIKE Name GREENE, MARCUS

Address 1111 N MCMULLEN BOOTH ROAD Address 1111 N MCMULLEN BOOTH ROAD

City-State-Zip: CLEARWATER FL 33759 City-State-Zip: CLEARWATER FL 33759

Title AT Title SECRETARY

Electronic Signature of Signing Officer/Director Detail

Name GLOVER, LORI Name BOUCHARD, J. RAYMOND

Address 1111 N MCMULLEN BOOTH ROAD Address 1111 N MCMULLEN BOOTH ROAD

City-State-Zip: CLEARWATER FL 33759 City-State-Zip: CLEARWATER FL 33759

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: LORI GLOVER CFO/VP-FINANCE 04/24/2019