

Form **990**Department of the Treasury
Internal Revenue Service

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

The organization may have to use a copy of this return to satisfy state reporting requirements

OMB No 1545-0047

2005Open to Public
Inspection**A For the 2005 calendar year, or tax year beginning****B Check if applicable**☐ Address change☐ Name change☐ Initial return☐ Final return☐ Amended return☐ Application pendingPlease
use IRS
label or
print or
type.
See
Specific
Instruc-
tions.**C Name of organization****Ronald McDonald House Charities of
Pensacola, Inc.**

Number and street (or P O box if mail is not delivered to street address)

5154 Bayou Boulevard

Room/suite

City or town, state or country, and ZIP + 4

Pensacola**FL 32503****D Employer identification no.****59-2172279****E Telephone number****850-477-2273****F Accounting method:**☒ Cash ☐ Accrual ☐ Other (specify)

Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ)

H and are not applicable to section 527 organizations I

H(a) Is this a group return for affiliates? ☐ Yes ☒ No**H(b)** If "Yes," enter number of affiliates **▶****H(c)** Are all affiliates included? ☐ Yes ☐ No

(If "No," attach a list. See instr.)

H(d) Is this a separate return filed by an organization covered by a group ruling? ☐ Yes ☐ No**I Group Exemption Number** **▶****M Check** ☐ if the organization is not required to attach Sch. B (Form 990, 990-EZ, or 990-PF)**G Website:** **▶ www.rmhpensacola.org****J Organization type**(check only one) ☒ 501(c) (**3**) ☐ (insert no) ☐ 4947(a)(1) or ☐ 527**K Check here** ☐ if the organization's gross receipts are normally not more than \$25,000. The organization need not file a return with the IRS, but if the organization chooses to file a return, be sure to file a complete return. **Some states require a complete return.****L Gross receipts.** Add lines 6b, 8b, 9b, and 10b to line 12 **▶ 1,124,762****Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See the instructions.)**

Revenue	1 Contributions, gifts, grants, and similar amounts received				
	a Direct public support	1a	255,449		
	b Indirect public support	1b			
	c Government contributions (grants)	1c			
	d Total (add lines 1a through 1c) (cash \$ 249,412 noncash \$ 6,037)			1d	255,449
	2 Program service revenue including government fees and contracts (from Part VII, line 93)			2	
	3 Membership dues and assessments			3	
	4 Interest on savings and temporary cash investments			4	38,654
	5 Dividends and interest from securities			5	15,011
	6a Gross receipts	6a			
	b Less: rental expenses	6b			
	c Net rental income or (loss) (subtract line 6b from line 6a)			6c	
7 Other investment income (describe)			7		
Expenses	8a Gross amount from sales of assets other than inventory	(A) Securities	(B) Other		
		671,310	8a		
	b Less: cost of other basis and sales expenses	673,181	8b		
	c Gain or (loss) (attach schedule)	-1,871	8c		
	d Net gain or (loss) (combine line 8c, columns (A) and (B))	See Stmt 1		8d	-1,871
	9 Special events and activities (attach schedule) If any amount is from gaming, check here <input type="checkbox"/>				
	a Gross revenue (not including \$ _____ of contributions reported on line 1a)	9a	141,084		
	b Less: direct expenses other than fundraising expenses	9b	54,187		
	c Net income or (loss) from special events (subtract line 9b from line 9a)			9c	86,897
	10a Gross sales of inventory, less returns and allowances	10a			
	b Less: cost of goods sold	10b			
	c Gross profit or (loss) from sales of inventory (attach schedule) (subtract line 10b from line 10a)			10c	3,254
Net Assets	11 Other revenue (from Part VII, line 103)			11	397,394
	12 Total revenue (add lines 1d, 2, 3, 4, 5, 6c, 7, 8d, 9c, 10c, and 11)			12	258,304
	13 Program services (from line 44, column (B))			13	23,524
	14 Management and general (from line 44, column (C))			14	37,127
	15 Fundraising (from line 44, column (D))			15	
	16 Payments to affiliates (attach schedule)			16	
	17 Total expenses (add lines 16 and 44, column (A))			17	318,955
	18 Excess or (deficit) for the year (subtract line 17 from line 12)			18	78,439
19 Net assets or fund balances at beginning of year (from line 73, column (A))			19	2,035,139	
20 Other changes in net assets or fund balances (attach explanation)	See Statement 2		20	-15,545	
21 Net assets or fund balances at end of year (combine lines 18, 19, and 20)			21	2,098,033	

For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions.

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25

**Part II Statement of
Functional Expenses**

All organizations must complete column (A). Columns (B), (C), and (D) are required for section 501(c)(3) and (4) organizations and section 4947(a)(1) nonexempt charitable trusts but optional for others. (See the instructions.)

Do not include amounts reported on line 6b, 8b, 9b, 10b, or 16 of Part I.	(A) Total	(B) Program services	(C) Management and general	(D) Fundraising
22 Grants and allocations (attach schedule) (cash \$ _____ non-cash \$ _____) If this amount includes foreign grants, check here <input type="checkbox"/>	22			
23 Specific assistance to individuals (attach schedule) <input type="checkbox"/>	23			
24 Benefits paid to or for members (attach schedule)	24			
25 Compensation of officers, directors, etc.	25 50,850	20,340	5,085	25,425
26 Other salaries and wages	26 87,245	76,923	3,563	6,759
27 Pension plan contributions	27 1,787	1,233	125	429
28 Other employee benefits	28			
29 Payroll taxes	29 10,564	7,440	662	2,462
30 Professional fundraising fees	30			
31 Accounting fees	31 4,750		4,750	
32 Legal fees	32			
33 Supplies	33 14,620	12,790	1,830	
34 Telephone	34 4,028	4,028		
35 Postage and shipping	35 4,250	2,975	1,275	
36 Occupancy	36			
37 Equipment rental and maintenance	37 1,770	1,770		
38 Printing and publications	38 4,892	3,424	1,468	
39 Travel	39 8,635	8,635		
40 Conferences, conventions, and meetings	40			
41 Interest	41			
42 Depreciation, depletion, etc. (attach schedule)	42 39,702	39,702		
43 Other expenses not covered above (itemize): a See Statement 3	43a 85,862	79,044	4,766	2,052
b	43b			
c	43c			
d	43d			
e	43e			
f	43f			
g	43g			
44 Total functional expenses. Add lines 22 through 43. (Organizations completing columns (B)-(D), carry these totals to lines 13-15)	44 318,955	258,304	23,524	37,127

Joint Costs. Check ☐ if you are following SOP 98-2

Are any joint costs from a combined educational campaign and fundraising solicitation reported in (B) Program services?

▶ ☐ Yes ☒ No

If "Yes," enter (i) the aggregate amount of these joint costs \$ _____, (ii) the amount allocated to Program services \$ _____,

(iii) the amount allocated to Management and general \$ _____, and (iv) the amount allocated to Fundraising \$ _____

Part III Statement of Program Service Accomplishments (See the instructions.)

Form 990 is available for public inspection and, for some people, serves as the primary or sole source of information about a particular organization. How the public perceives an organization in such cases may be determined by the information presented on its return. Therefore, please make sure the return is complete and accurate and fully describes, in Part III, the organization's programs and accomplishments.

What is the organization's primary exempt purpose?

► **See Statement 4**

All organizations must describe their exempt purpose achievements in a clear and concise manner. State the number of clients served, publications issued, etc. Discuss achievements that are not measurable. (Section 501(c)(3) and (4) organizations and 4947(a)(1) nonexempt charitable trusts must also enter the amount of grants and allocations to others.)

Program Service Expenses

(Required for 501(c)(3) & (4) orgs., & 4947(a)(1) trusts, but optional for others.)

a The operation of the Ronald McDonald House provides a home away from home for parents of children undergoing treatment of life threatening illnesses.

(Grants and allocations \$) If this amount includes foreign grants, check here ► ☐

258,304

b

(Grants and allocations \$) If this amount includes foreign grants, check here ► ☐

c

(Grants and allocations \$) If this amount includes foreign grants, check here ► ☐

d

(Grants and allocations \$) If this amount includes foreign grants, check here ► ☐

e Other program services (attach schedule)

(Grants and allocations \$) If this amount includes foreign grants, check here ► ☐

f Total of Program Service Expenses (should equal line 44, column (B), Program services)

258,304

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Part IV Balance Sheets (See the instructions.)

Note: Where required, attached schedules and amounts within the description column should be for end-of-year amounts only		(A) Beginning of year		(B) End of year
Assets	45 Cash-non-interest-bearing		45	
	46 Savings and temporary cash investments	376,496	46	128,058
	47a Accounts receivable	47a		
	b Less: allowance for doubtful accounts	47b	47c	
	48a Pledges receivable	48a		
	b Less: allowance for doubtful accounts	48b	48c	
	49 Grants receivable		49	
	50 Receivables from officers, directors, trustees, and key employees (attach schedule)		50	
	51a Other notes and loans receivable (attach schedule)	51a		
	b Less: allowance for doubtful accounts	51b	51c	
	52 Inventories for sale or use		52	
	53 Prepaid expenses and deferred charges		53	
	54 Investments-securities See Statement 5 <input type="checkbox"/> Cost <input checked="" type="checkbox"/> FMV	1,232,751	54	1,272,790
	55a Investments-land, buildings, and equipment, basis	55a 634,848		
	b Less: accumulated depreciation (attach schedule) See Statement 6	55b	55c	634,848
56 Investments-other (attach schedule) See Stmt 7		56	127,745	
57a Land, buildings, and equipment, basis	57a 801,819			
b Less: accumulated depreciation (attach schedule) See Statement 8	57b 371,365	418,703	57c	430,454
58 Other assets (describe See Statement 9)	10,692	58	7,540	
59 Total assets (must equal line 74) Add lines 45 through 58	2,038,642	59	2,601,435	
Liabilities	60 Accounts payable and accrued expenses	3,503	60	3,402
	61 Grants payable		61	
	62 Deferred revenue		62	
	63 Loans from officers, directors, trustees, and key employees (attach schedule)		63	
	64a Tax-exempt bond liabilities (attach schedule)		64a	
	b Mortgages and other notes payable (attach schedule)		64b	
	65 Other liabilities (describe See Statement 10)		65	500,000
66 Total liabilities. Add lines 60 through 65	3,503	66	503,402	
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 67 through 69 and lines 73 and 74			
	67 Unrestricted	1,333,098	67	1,570,783
	68 Temporarily restricted	175,791	68	1,000
	69 Permanently restricted	526,250	69	526,250
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 70 through 74			
	70 Capital stock, trust principal, or current funds		70	
	71 Paid-in or capital surplus, or land, building, and equipment fund		71	
	72 Retained earnings, endowment, accumulated income, or other funds		72	
	73 Total net assets or fund balances (add lines 67 through 69 or lines 70 through 72; column (A) must equal line 19, column (B) must equal line 21)	2,035,139	73	2,098,033
	74 Total liabilities and net assets/fund balances. Add lines 66 and 73	2,038,642	74	2,601,435

Part IV-B Reconciliation of Expenses per Audited Financial Statements With Expenses per Return

Part V-A **Current Officers, Directors, Trustees, and Key Employees** (List each person who was an officer, director, trustee, or key employee at any time during the year even if they were not compensated.) (See the instructions)

[illegible]

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Ronald McDonald House Charities of 59-2172279

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Part V-A Current Officers, Directors, Trustees, and Key Employees (continued)

Yes No

75a Enter the total number of officers, directors, and trustees permitted to vote on organization business at board meetings ▶

b Are any officers, directors, trustees, or key employees listed in Form 990, Part V-A, or highest compensated employees listed in Schedule A, Part I, or highest compensated professional and other independent contractors listed in Schedule A, Part II-A or II-B, related to each other through family or business relationships? If "Yes," attach a statement that identifies the individuals and explains the relationship(s)

75b

X

c Do any officers, directors, trustees, or key employees listed in Form 990, Part V-A, or highest compensated employees listed in Schedule A, Part I, or highest compensated professional and other independent contractors listed in Schedule A, Part II-A or II-B, receive compensation from any other organizations, whether tax exempt or taxable, that are related to this organization through common supervision or common control?

75c

X

Note. Related organizations include section 509(a)(3) supporting organizations.

If "Yes," attach a statement that identifies the individuals, explains the relationship between this organization and the other organization(s), and describes the compensation arrangements, including amounts paid to each individual by each related organization.

d Does the organization have a written conflict of interest policy?

75d

X

Part V-B Former Officers, Directors, Trustees, and Key Employees That Received Compensation or Other Benefits

(If any former officer, director, trustee, or key employee received compensation or other benefits (described below) during the year, list that person below and enter the amount of compensation or other benefits in the appropriate column. See the instructions.)

(A) Name and address	(B) Loans and Advances	(C) Compensation	(D) Contrib to employee benefit plans & deferred compensation plans	(E) Expense account and other allowances
N/A				

Part VI Other Information (See the instructions.)

Yes No

76 Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity

76

X

77 Were any changes made in the organizing or governing documents but not reported to the IRS? If "Yes," attach a conformed copy of the changes.

77

X

78a Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return?

78a

X

b If "Yes," has it filed a tax return on Form 990-T for this year?

78b

79 Was there a liquidation, dissolution, termination, or substantial contraction during the year? If "Yes," attach a statement

79

X

80a Is the organization related (other than by association with a statewide or nationwide organization) through common membership, governing bodies, trustees, officers, etc., to any other exempt or nonexempt organization?

80a

X

b If "Yes," enter the name of the organization ▶

and check whether it is ☐ exempt or ☐ nonexempt

81a Enter direct and indirect political expenditures. (See line 81 instructions.)

81a

b Did the organization file Form 1120-POL for this year?

81b

X

Part VI Other Information (continued)

		Yes	No
82a	Did the organization receive donated services or the use of materials, equipment, or facilities at no charge or at substantially less than fair rental value?		X
82b	If "Yes," you may indicate the value of these items here. Do not include this amount as revenue in Part I or as an expense in Part II. (See instructions in Part III.)		
83a	Did the organization comply with the public inspection requirements for returns and exemption applications?	X	
83b	Did the organization comply with the disclosure requirements relating to quid pro quo contributions?	X	
84a	Did the organization solicit any contributions or gifts that were not tax deductible?		X
84b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?	N/A	
85	501(c)(4), (5), or (6) organizations. a Were substantially all dues nondeductible by members?	N/A	
85a	Did the organization make only in-house lobbying expenditures of \$2,000 or less?	N/A	
85b	If "Yes" was answered to either 85a or 85b, do not complete 85c through 85h below unless the organization received a waiver for proxy tax owed for the prior year.		
85c	Dues, assessments, and similar amounts from members		
85d	Section 162(e) lobbying and political expenditures		
85e	Aggregate nondeductible amount of section 6033(e)(1)(A) dues notices		
85f	Taxable amount of lobbying and political expenditures (line 85d less 85e)		
85g	Does the organization elect to pay the section 6033(e) tax on the amount on line 85f?	N/A	
85h	If section 6033(e)(1)(A) dues notices were sent, does the organization agree to add the amount on line 85f to its reasonable estimate of dues allocable to nondeductible lobbying and political expenditures for the following tax year?	N/A	
86	501(c)(7) orgs. Enter: a Initiation fees and capital contributions included on line 12		
86a	Gross receipts, included on line 12, for public use of club facilities		
86b			
87	501(c)(12) orgs. Enter: a Gross income from members or shareholders		
87a	Gross income from other sources. (Do not net amounts due or paid to other sources against amounts due or received from them.)		
87b			
88	At any time during the year, did the organization own a 50% or greater interest in a taxable corporation or partnership, or an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If "Yes," complete Part IX		X
89a	501(c)(3) organizations. Enter: Amount of tax imposed on the organization during the year under: section 4911 0 , section 4912 0 , section 4955 0		
89b	501(c)(3) and 501(c)(4) orgs. Did the organization engage in any section 4958 excess benefit transaction during the year or did it become aware of an excess benefit transaction from a prior year? If "Yes," attach a statement explaining each transaction		X
89c	Enter: Amount of tax imposed on the organization managers or disqualified persons during the year sections 4912, 4955, and 4958		0
89d	Enter: Amount of tax on line 89c, above, reimbursed by the organization		0
90a	List the states with which a copy of this return is filed None		
90b	Number of employees employed in the pay period that includes March 12, 2005 (See instructions.)		12
91a	The books are in care of Bill Massey 900 N. 12th Avenue Located at Pensacola, FL	Telephone no 850-435-8300	ZIP + 4 32501
91b	At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)?		X
91c	If "Yes," enter the name of the foreign country See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts. At any time during the calendar year, did the organization maintain an office outside of the United States?		X
92	Section 4947(a)(1) nonexempt charitable trusts filing Form 990 in lieu of Form 1041- Check here and enter the amount of tax-exempt interest received or accrued during the tax year		92

Form **990** (2005)

SCHEDULE A
(Form 990 or 990-EZ)**Organization Exempt Under Section 501(c)(3)**(Except Private Foundation) and Section 501(e), 501(f), 501(k), 501(n),
or 4947(a)(1) Nonexempt Charitable Trust

OMB No. 1545-0047

2005Department of the Treasury
Internal Revenue Service**Supplementary Information-(See separate instructions.)**▶ **MUST be completed by the above organizations and attached to their Form 990 or 990-EZ**

Name of the organization

Ronald McDonald House Charities of Pensacola, Inc.

Employer identification number

59-2172279**Part I Compensation of the Five Highest Paid Employees Other Than Officers, Directors, and Trustees**
(See page 1 of the instructions. List each one. If there are none, enter "None.")

(a) Name and address of each employee paid more than \$50,000	(b) Title and average hours per week devoted to position	(c) Comp	(d) Contrib to empl ben plans & deferred comp	(e) Expense account & other allowances
NONE				
Total number of other employees paid over \$50,000 ▶				

Part II-A Compensation of the Five Highest Paid Independent Contractors for Professional Services
(See page 2 of the instructions. List each one (whether individuals or firms). If there are none, enter "None.")

(a) Name and address of each independent contractor paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over \$50,000 for professional services ▶		

Part II-B Compensation of the Five Highest Paid Independent Contractors for Other Services

(List each contractor who performed services other than professional services, whether individuals or firms. If there are none, enter "None." See page 2 of the instructions.)

(a) Name and address of each independent contractor paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of other contractors receiving over \$50,000 for other services ▶		

For Paperwork Reduction Act Notice, see the Instructions for Form 990 and Form 990-EZ.

Schedule A (Form 990 or 990-EZ) 2005

Part III Statements About Activities (See page 2 of the instructions.)

Yes No

- 1** During the year, has the organization attempted to influence national, state, or local legislation, including any attempt to influence public opinion on a legislative matter or referendum? If "Yes," enter the total expenses paid or incurred in connection with the lobbying activities ► \$ _____ (Must equal amounts on line 38, Part VI-A, or line I of Part VI-B.)

1

X

Organizations that made an election under section 501(h) by filing Form 5768 must complete Part VI-A. Other organizations checking "Yes" must complete Part VI-B AND attach a statement giving a detailed description of the lobbying activities.

- 2** During the year, has the organization, either directly or indirectly, engaged in any of the following acts with any substantial contributors, trustees, directors, officers, creators, key employees, or members of their families, or with any taxable organization with which any such person is affiliated as an officer, director, trustee, majority owner, or principal beneficiary? (If the answer to any question is "Yes," attach a detailed statement explaining the transactions)

- a** Sale, exchange, or leasing of property?
b Lending of money or other extension of credit?
c Furnishing of goods, services, or facilities?
d Payment of compensation (or payment or reimbursement of expenses if more than \$1,000)?

2a

X

2b

X

2c

X

2d

X

See Statement 12

- e** Transfer of any part of its income or assets?

2e

X

- 3a** Do you make grants for scholarships, fellowships, student loans, etc.? (If "Yes," attach an explanation of how you determine that recipients qualify to receive payments.)

3a

X

- b** Do you have a section 403(b) annuity plan for your employees?

3b

X

- c** During the year, did the organization receive a contribution of qualified real property interest under section 170(h)?

3c

X

- 4a** Did you maintain any separate account for participating donors where donors have the right to provide advice on the use or distribution of funds?

4a

X

- b** Do you provide credit counseling, debt management, credit repair, or debt negotiation services?

4b

X

Part IV Reason for Non-Private Foundation Status (See pages 3 through 6 of the instructions.)

The organization is not a private foundation because it is. (Please check only **ONE** applicable box)

- 5** ☐ A church, convention of churches, or association of churches. Section 170(b)(1)(A)(i).
6 ☐ A school. Section 170(b)(1)(A)(ii). (Also complete Part V.)
7 ☐ A hospital or a cooperative hospital service organization. Section 170(b)(1)(A)(iii).
8 ☐ A Federal, state, or local government or governmental unit. Section 170(b)(1)(A)(v).
9 ☐ A medical research organization operated in conjunction with a hospital. Section 170(b)(1)(A)(iii). Enter the hospital's name, city,

and state ►

- 10** ☐ An organization operated for the benefit of a college or university owned or operated by a governmental unit. Section 170(b)(1)(A)(iv). (Also complete the **Support Schedule** in Part IV-A.)

- 11a** ☒ An organization that normally receives a substantial part of its support from a governmental unit or from the general public. Section 170(b)(1)(A)(vi). (Also complete the **Support Schedule** in Part IV-A.)

- 11b** ☐ A community trust. Section 170(b)(1)(A)(vi). (Also complete the **Support Schedule** in Part IV-A.)

- 12** ☐ An organization that normally receives: (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its charitable, etc., functions-subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See section 509(a)(2). (Also complete the **Support Schedule** in Part IV-A.)

- 13** ☐ An organization that is not controlled by any disqualified persons (other than foundation managers) and supports organizations described in (1) lines 5 through 12 above; or (2) section 501(c)(4), (5), or (6), if they meet the test of section 509(a)(2). Check the box that describes the type of supporting organization ► ☐ Type 1 ☐ Type 2 ☐ Type 3

Provide the following information about the supported organizations (See page 6 of the instructions.)

(a) Name(s) of supported organization(s)

(b) Line number
from above

- 14** ☐ An organization organized and operated to test for public safety. Section 509(a)(4). (See page 6 of the instructions.)

Part IV-A Support Schedule (Complete only if you checked a box on line 10, 11, or 12) Use cash method of accounting.**Note:** You may use the worksheet in the instructions for converting from the accrual to the cash method of accounting

Calendar year (or fiscal year beginning in) ►	(a) 2004	(b) 2003	(c) 2002	(d) 2001	(e) Total
15 Gifts, grants, and contributions received (Do not include unusual grants. See line 28)	182,397	531,884	193,667	204,608	1,112,556
16 Membership fees received					0
17 Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to the organization's charitable, etc., purpose	129,039	168,548	142,977	115,985	556,549
18 Gross income from interest, dividends, amounts received from payments on securities loans (section 512(a)(5)), rents, royalties, and unrelated business taxable income (less section 511 taxes) from businesses acquired by the organization after June 30, 1975	47,709	35,218	35,563	34,875	153,365
19 Net income from unrelated business activities not included in line 18					0
20 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf					0
21 The value of services or facilities furnished to the organization by a governmental unit without charge. Do not include the value of services or facilities generally furnished to the public without charge.					0
22 Other income. Attach a schedule. Do not include gain or (loss) from sale of capital assets. Stmnt 13	515	2,524	1,826	1,930	6,795
23 Total of lines 15 through 22	359,660	738,174	374,033	357,398	1,829,265
24 Line 23 minus line 17	230,621	569,626	231,056	241,413	1,272,716
25 Enter 1% of line 23	3,597	7,382	3,740	3,574	

26 Organizations described on lines 10 or 11:	a Enter 2% of amount in column (e), line 24	►	26a	25,454
b Prepare a list for your records to show the name of and amount contributed by each person (other than a governmental unit or publicly supported organization) whose total gifts for 2001 through 2004 exceeded the amount shown in line 26a. Do not file this list with your return. Enter the total of all these excess amounts		►	26b	54,263
c Total support for section 509(a)(1) test. Enter line 24, column (e)		►	26c	1,272,716
d Add: Amounts from column (e) for lines:	18 153,365 19			
	22 6,795 26b 54,263		26d	214,423
e Public support (line 26c minus line 26d total)		►	26e	1,058,293
f Public support percentage (line 26e (numerator) divided by line 26c (denominator))		►	26f	83.1523%

27 Organizations described on line 12:	a For amounts included in lines 15, 16, and 17 that were received from a "disqualified person," prepare a list for your records to show the name of, and total amounts received in each year from, each "disqualified person." Do not file this list with your return. Enter the sum of such amounts for each year:				N/A
	(2004)	(2003)	(2002)	(2001)	
b For any amount included in line 17 that was received from each person (other than "disqualified persons"), prepare a list for your records to show the name of, and amount received for each year, that was more than the larger the amount on line 25 for the year or of (1) (2) \$5,000. (Include in the list organizations described in lines 5 through 11b, as well as individuals.) Do not file this list with your return. After computing the difference between the amount received and the larger amount described in (1) or (2), enter the sum of these differences (the excess amounts) for each year.	(2004)	(2003)	(2002)	(2001)	N/A
c Add: Amounts from column (e) for lines:	15	16			
	17	20	21		
d Add Line 27a total.		and line 27b total			
e Public support (line 27c total minus line 27d total)					
f Total support for section 509(a)(2) test: Enter amount from line 23, column (e)			►	27f	
g Public support percentage (line 27e (numerator) divided by line 27f (denominator))			►	27g	%
h Investment income percentage (line 18, column (e) (numerator) divided by line 27f (denominator))			►	27h	%

28 Unusual Grants: For an organization described in line 10, 11, or 12 that received any unusual grants during 2001 through 2004, prepare a list for your records to show, for each year, the name of the contributor, the date and amount of the grant, and a brief description of the nature of the grant. Do not file this list with your return. Do not include these grants in line 15

Part V Private School Questionnaire (See page 7 of the instructions.)
(To be completed ONLY by schools that checked the box on line 6 in Part IV)

	N/A	Yes	No
29 Does the organization have a racially nondiscriminatory policy toward students by statement in its charter, bylaws, other governing instrument, or in a resolution of its governing body?	29		
30 Does the organization include a statement of its racially nondiscriminatory policy toward students in all its brochures, catalogues, and other written communications with the public dealing with student admissions, programs, and scholarships?	30		
31 Has the organization publicized its racially nondiscriminatory policy through newspaper or broadcast media during the period of solicitation for students, or during the registration period if it has no solicitation program, in a way that makes the policy known to all parts of the general community it serves? If "Yes," please describe; if "No," please explain. (If you need more space, attach a separate statement.)	31		
32 Does the organization maintain the following			
a Records indicating the racial composition of the student body, faculty, and administrative staff?	32a		
b Records documenting that scholarships and other financial assistance are awarded on a racially nondiscriminatory basis?	32b		
c Copies of all catalogues, brochures, announcements, and other written communications to the public dealing with student admissions, programs, and scholarships?	32c		
d Copies of all material used by the organization or on its behalf to solicit contributions?	32d		
If you answered "No" to any of the above, please explain. (If you need more space, attach a separate statement.)			
33 Does the organization discriminate by race in any way with respect to.			
a Students' rights or privileges?	33a		
b Admissions policies?	33b		
c Employment of faculty or administrative staff?	33c		
d Scholarships or other financial assistance?	33d		
e Educational policies?	33e		
f Use of facilities?	33f		
g Athletic programs?	33g		
h Other extracurricular activities?	33h		
If you answered "Yes" to any of the above, please explain. (If you need more space, attach a separate statement.)			
34a Does the organization receive any financial aid or assistance from a governmental agency?	34a		
b Has the organization's right to such aid ever been revoked or suspended? If you answered "Yes" to either 34a or b, please explain using an attached statement.	34b		
35 Does the organization certify that it has complied with the applicable requirements of sections 4.01 through 4.05 of Rev. Proc. 75-50, 1975-2 C.B. 587, covering racial nondiscrimination? If "No," attach an explanation	35		

Part VI-A Lobbying Expenditures by Electing Public Charities (See page 9 of the instructions.)(To be completed **ONLY** by an eligible organization that filed Form 5768) **N/A**Check ☐ **a** if the organization belongs to an affiliated group Check ☐ **b** if you checked "a" and "limited control" provisions apply**Limits on Lobbying Expenditures**

(The term "expenditures" means amounts paid or incurred.)

	(a) Affiliated group totals	(b) To be completed for ALL electing organizations												
36 Total lobbying expenditures to influence public opinion (grassroots lobbying)	36													
37 Total lobbying expenditures to influence a legislative body (direct lobbying)	37													
38 Total lobbying expenditures (add lines 36 and 37)	38													
39 Other exempt purpose expenditures	39													
40 Total exempt purpose expenditures (add lines 38 and 39)	40													
41 Lobbying nontaxable amount. Enter the amount from the following table-														
<table border="0"> <tr> <td>If the amount on line 40 is-</td> <td>The lobbying nontaxable amount is-</td> </tr> <tr> <td>Not over \$500,000</td> <td>20% of the amount on line 40</td> </tr> <tr> <td>Over \$500,000 but not over \$1,000,000</td> <td>\$100,000 plus 15% of the excess over \$500,000</td> </tr> <tr> <td>Over \$1,000,000 but not over \$1,500,000</td> <td>\$175,000 plus 10% of the excess over \$1,000,000</td> </tr> <tr> <td>Over \$1,500,000 but not over \$17,000,000</td> <td>\$225,000 plus 5% of the excess over \$1,500,000</td> </tr> <tr> <td>Over \$17,000,000</td> <td>\$1,000,000</td> </tr> </table>	If the amount on line 40 is-	The lobbying nontaxable amount is-	Not over \$500,000	20% of the amount on line 40	Over \$500,000 but not over \$1,000,000	\$100,000 plus 15% of the excess over \$500,000	Over \$1,000,000 but not over \$1,500,000	\$175,000 plus 10% of the excess over \$1,000,000	Over \$1,500,000 but not over \$17,000,000	\$225,000 plus 5% of the excess over \$1,500,000	Over \$17,000,000	\$1,000,000	41	
If the amount on line 40 is-	The lobbying nontaxable amount is-													
Not over \$500,000	20% of the amount on line 40													
Over \$500,000 but not over \$1,000,000	\$100,000 plus 15% of the excess over \$500,000													
Over \$1,000,000 but not over \$1,500,000	\$175,000 plus 10% of the excess over \$1,000,000													
Over \$1,500,000 but not over \$17,000,000	\$225,000 plus 5% of the excess over \$1,500,000													
Over \$17,000,000	\$1,000,000													
42 Grassroots nontaxable amount (enter 25% of line 41)	42													
43 Subtract line 42 from line 36. Enter -0- if line 42 is more than line 36	43													
44 Subtract line 41 from line 38. Enter -0- if line 41 is more than line 38	44													

Caution: If there is an amount on either line 43 or line 44, you must file Form 4720**4-Year Averaging Period Under Section 501(h)**

(Some organizations that made a section 501(h) election do not have to complete all of the five columns below)

See the instructions for lines 45 through 50 on page 11 of the instructions.)

Calendar year (or fiscal year beginning in) ►	Lobbying Expenditures During 4-Year Averaging Period				
	(a) 2005	(b) 2004	(c) 2003	(d) 2002	(e) Total
45 Lobbying nontaxable amount					
46 Lobbying ceiling amount (150% of line 45(e))					
47 Total lobbying expenditures					
48 Grassroots nontaxable amount					
49 Grassroots ceiling amount (150% of line 48(e))					
50 Grassroots lobbying expenditures					

Part VI-B Lobbying Activity by Nonelecting Public Charities(For reporting only by organizations that did not complete Part VI-A) (See page 11 of the instructions.) **N/A**

During the year, did the organization attempt to influence national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of

- a** Volunteers
- b** Paid staff or management (Include compensation in expenses reported on lines through **c h**.)
- c** Media advertisements
- d** Mailings to members, legislators, or the public
- e** Publications, or published or broadcast statements
- f** Grants to other organizations for lobbying purposes
- g** Direct contact with legislators, their staffs, government officials, or a legislative body
- h** Rallies, demonstrations, seminars, conventions, speeches, lectures, or any other means
- i** Total lobbying expenditures (Add lines through **c h**.)

If "Yes" to any of the above, also attach a statement giving a detailed description of the lobbying activities

Yes	No	Amount

Special Events Schedule

Form **990**

2005

For calendar year 2005, or tax year beginning _____, and ending _____

Name

Ronald McDonald House Charities of
Pensacola, Inc.

Employer Identification Number

59-2172279

	(A)	(B)	(C)	Others	Total
Gross receipts	<u>99,068</u>	<u>24,670</u>	<u>17,346</u>	<u>0</u>	<u>141,084</u>
Less contributions	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Gross revenue	<u>99,068</u>	<u>24,670</u>	<u>17,346</u>	<u>0</u>	<u>141,084</u>
Less direct expenses	<u>36,007</u>	<u>9,250</u>	<u>8,930</u>	<u>0</u>	<u>54,187</u>
Net income (loss)	<u>63,061</u>	<u>15,420</u>	<u>8,416</u>	<u>0</u>	<u>86,897</u>

Description	(A)	<u>Kaps for Kids</u>

(B) **Firecracker 5K Run**

(C) **Dream Street**

Others	
--------	--

Federal Statements

3/10/2006 8:34 AM

Statement 1 - Form 990, Part I, Line 8c - Sale of Assets Other Than Inventory - Securities

Desc	How Rec'd	Whom Sold	Date Acquired	Date Sold	Sale Price	Cost & Expense	Deprec	Gain/ -Loss
Sale of Investments	Purchase		Various	Various	\$ 671,310	\$ 673,181	\$	-1,871
Total					\$ 671,310	\$ 673,181	0	-1,871

Federal Statements**Statement 2 - Form 990, Line 20 - Other Changes in Net Assets or Fund Balances**

<u>Description</u>	<u>Amount</u>
Oth Amts Included on Financial Stmts Not on Return	\$ <u>-15,545</u>
Total	\$ <u><u>-15,545</u></u>

59-2172279

Federal Statements

FYE: 12/31/2005

Statement 3 - Form 990, Part II, Line 43 - Other Functional Expenses

Description	Total Expenses	Program Service	Mgt & General	Fund- Raising
	\$	\$	\$	\$
Expenses				
Employee Health Insurance	13,162	10,565	545	2,052
House Maintenance	11,938	11,938		
Miscellaneous	8,366	8,366		
Other Insurance	16,883	12,662	4,221	
Promotions & Entertainment	5,952	5,952		
Utilities	18,644	18,644		
Amounts to Katrina area	10,917	10,917		
Total	<u>\$ 85,862</u>	<u>\$ 79,044</u>	<u>\$ 4,766</u>	<u>\$ 2,052</u>

Statement 4 - Form 990, Part III - Organization's Primary Exempt Purpose

To provide a home away from home for parents of children
undergoing treatment for life threatening illnesses.

Federal Statements**Statement 5 - Form 990, Part IV, Line 54 - Investments in Securities**

Description	Beginning of Year	End of Year	Basis of Valuation
US and State Government			
Government Bonds	299,891	316,108	Market
Corporate Stock			
Common Stocks	670,596	759,525	Market
Preferred Stocks	218,750	150,632	Market
Mutual Funds		46,525	Market
Corporate Bonds			
Corporate Bonds	43,514		Market
	<u>1,232,751</u>	<u>1,272,790</u>	

Statement 6 - Form 990, Part IV, Line 55 - Investments in Land, Buildings, and Equipment

Description	Beginning of Year	Accum Deprec	End of Year	Accum Deprec
Land				
	\$	\$	\$ 634,848	\$
Total	\$ 0	\$ 0	\$ 634,848	\$ 0

Statement 7 - Form 990, Part IV, Line 56 - Other Investments

Description	Beginning of Year	End of Year	Basis of Valuation
Certificates of Deposit	\$	\$ 127,745	Market
Total	\$ 0	\$ 127,745	

Federal Statements**Statement 8 - Form 990, Part IV, Line 57 - Land, Buildings, and Equipment**

<u>Description</u>	<u>Beginning of Year</u>	<u>Accum Deprec</u>	<u>End of Year</u>	<u>Accum Deprec</u>
Building & Improvements	\$ 632,252	\$	\$ 647,252	\$
Equipment	49,624		86,077	
Furniture & Fixtures	68,490		68,490	
Accumulated Depreciation-Bldg		277,388		299,593
Accumulated Depr-Equipment		31,618		40,321
Accumulated Depr-Furn & Fixt		22,657		31,451
Total	<u>\$ 750,366</u>	<u>\$ 331,663</u>	<u>\$ 801,819</u>	<u>\$ 371,365</u>

Statement 9 - Form 990, Part IV, Line 58 - Other Assets

<u>Description</u>	<u>Beginning of Year</u>	<u>End of Year</u>
Cash Restricted for Capital Campaign	\$ 1,000	\$ 1,000
Accr Int Rec-MM 4541161115	4,166	2,791
Prepaid Insurance	3,526	1,074
Deposits	2,000	2,000
Accr Int Rec-CD 4541161115		675
Total	<u>\$ 10,692</u>	<u>\$ 7,540</u>

Statement 10 - Form 990, Part IV, Line 65 - Other Liabilities

<u>Description</u>	<u>Beginning of Year</u>	<u>End of Year</u>
Note Payable-Suntrust	\$	\$ 500,000
Total	<u>\$ 0</u>	<u>\$ 500,000</u>

Statement 11 - Form 990, Part IV-A - Other Revenue Included on Financial Statements

Description	Amount
Net Unrealized Losses	\$ -15,545
Total	\$ -15,545

Federal Statements

Statement 12 - Schedule A, Part III, Line 2d - Payment of Compensation / Reimbursement of
Exp

Description

See Part V, Form 990

Federal Statements**Statement 13 - Schedule A, Part IV-A, Line 22 - Other Income**

<u>Description</u>	<u>2004</u>	<u>2003</u>	<u>2002</u>	<u>2001</u>
Miscellaneous Income	\$ <u>515</u>	\$ <u>2,524</u>	\$ <u>1,826</u>	\$ <u>1,930</u>
Total	\$ <u><u>515</u></u>	\$ <u><u>2,524</u></u>	\$ <u><u>1,826</u></u>	\$ <u><u>1,930</u></u>

FixedAssetDeprSch2005

Ronald McDonald House
Fixed Asset Depreciation Schedule
31-Dec

Class	Asset Number	Description	Date Acquired	Life	Cost	Dec-04 Accumulated Deprec.	2005 Deprec	Dec-05 Accumulated Deprec.	Dec-05 Book Value
Land	136	Land - Davis Highway	12/29/2005		634,848				634,848
Building	1	Building	10/15/1984	40	462,039	233,426	11,551	244,977	217,062
Building	2	Bldg Improvements 85	6/30/1985	40	9,272	4,522	232	4,754	4,518
Building	3	Bldg Improvements 86	6/30/1986	40	3,580	1,663	90	1,752	1,828
Building	21	Bathroom Floor Rm 6	12/31/1997	40	2,600	460	65	525	2,075
Building	23	Fire Protection System	5/19/1992	40	33,890	10,731	847	11,578	22,312
Building	43	Stairs by Mgrs Office	2/25/1995	10	1,400	1,388	12	1,400	-
Building	68	96 Renovations	1/1/1997	40	27,500	5,502	688	6,189	21,311
Building	85	New Roof for House	1/31/2001	15	42,882	11,435	2,859	14,294	28,588
Building	89	Drainage Improvements	6/30/2001	7	5,200	2,600	743	3,342	1,858
Building	99	Exterior Painting	11/1/2003	5	3,551	829	710	1,539	2,012
Building	128	Doors	8/12/2003	10	7,650	1,020	765	1,785	5,865
Building	100	Cabinets (Kitchen & Laundry Rm)	11/1/2003	10	15,238	1,778	1,524	3,302	11,936
Building	101	Wall Construction	11/1/2003	10	3,100	362	310	672	2,428
Building	102	Rewire House	11/1/2003	10	14,350	1,674	1,435	3,109	11,241
Building	136	Parking Lot Improvements	9/30/2005	10	15,000	-	375	375	14,625
					647,252	277,388	22,205	299,593	347,659
Equip	11	Sump Pump	3/17/1997	7	5,246	5,246	-	5,246	0
Equip	17	Van	6/15/1991	5	1,633	1,633	-	1,633	-
Equip	34	Heat Pump	9/29/1995	5	4,000	4,000	-	4,000	-
Equip	79	Breast Pump	2/18/1998	5	800	800	-	800	-
Equip	84	Heater/AC Rm 7	12/31/1999	5	2,300	2,300	-	2,300	-
Equip	86	Laptop Computer	5/31/2001	3	1,768	1,768	-	1,768	0
Equip	87	Freezer	10/1/2001	5	890	578	178	756	134
Equip	88	A/C Unit Room 6	11/1/2001	5	996	631	199	830	166
Equip	90	Electronic Door Lock	1/2/2002	5	1,519	911	304	1,215	304
Equip	91	A/C Unit Room 5	1/2/2002	5	4,731	2,839	946	3,785	946
Equip	92	Plumbing Upgrades	3/27/2002	5	1,109	610	222	832	277
Equip	95	New Phone System	9/30/2002	5	1,745	785	349	1,134	611
Equip	96	3 Dell Deminsion 8200's	11/30/2002	3	4,074	2,829	1,245	4,074	(0)
Equip	97	Dehumidifer (Comm Grade)	12/31/2002	3	4,950	3,300	1,650	4,950	-
Equip	98	Bathroom Fans	12/31/2002	3	2,000	1,333	667	2,000	-
Equip	103	Black & White Video Intercom	5/15/2003	3	838	466	279	745	93
Equip	104	Kitchen Appliances	11/1/2003	7	4,015	669	574	1,243	2,772
Equip	105	Stove Vent	11/1/2003	7	2,350	392	336	727	1,623
Equip	107	3 Washers and 3 Dryers	11/1/2003	7	1,995	333	285	618	1,378
Equip	107	1 Washers and 1 Dryers	11/1/2003	7	665	111	95	206	459
Equip	131	Micromate E14 Auto Scrubber	10/15/2004	5	2,000	83	400	483	1,517
Equip	132	(3) Dell Optiplex 170L Computers	8/15/2005	3	3,959	-	495	495	3,464
Equip	133	Xerox Color Laser Pnnter	8/30/2005	5	754	-	50	50	704
Equip	134	Gutters	11/15/2005	5	2,741	-	69	69	2,672
Equip	135	Playground equipment	11/15/2005	10	29,000	-	363	363	28,638
					86,078	31,616	8,705	40,321	45,758
Disposals:					-	-	-	-	-
					-	-	8,705	-	-
Furn	71	Framed Prints	12/11/1998	5	1,500	1,500	-	1,500	-
Furn	74	Framed Cells	3/17/1998	5	4,500	4,500	-	4,500	-
Furn	81	Heat Pump	10/15/1998	5	4,200	4,200	-	4,200	-
Furn	93	Carpet For Rooms	3/2/2002	5	2,852	1,616	570	2,187	665
Furn	94	New Beds (12)	6/30/2002	7	6,000	2,143	857	3,000	3,000

Ronald McDonald House
Fixed Asset Depreciation Schedule
31-Dec

Class	Asset Number	Description	Date Acquired	Life	Cost	Dec-04 Accumulated Deprec.	2005 Deprec	Dec-05 Accumulated Deprec.	Dec-05 Book Value
Fum	109	Big Screen TV	11/1/2003	2	600	350	250	600	-
Fum	110	2 Leather Recliners (Quiet Room)	11/1/2003	7	900	150	129	279	621
Fum	111	Sinks and Faucets	11/1/2003	2	503	293	210	503	(0)
Fum	112	Furniture (Front Office)	11/1/2003	7	3,024	504	432	936	2,088
Fum	113	Computer Room Desk	11/1/2003	7	1,445	241	206	447	998
Fum	114	Carpet for Common Areas/Offices	11/1/2003	7	3,453	576	493	1,069	2,385
Fum	115	Tile for Common Areas/Kitchen	11/1/2003	7	6,409	1,068	916	1,984	4,425
Fum	116	Furniture (ED Office)	11/1/2003	7	3,100	517	443	960	2,140
Fum	117	Furniture (Living Room/Dining Rm)	11/1/2003	7	4,490	748	641	1,390	3,100
Fum	118	Furniture (House Manager Office)	11/1/2003	7	891	149	127	276	615
Fum	119	Blinds for Entire House	11/1/2003	7	3,500	583	500	1,083	2,417
Fum	120	Furniture (Play Area)	11/1/2003	7	3,000	500	429	929	2,071
Fum	121	Furniture (Room 1)	11/1/2003	7	2,000	333	286	619	1,381
Fum	122	Furniture (Room 2)	11/1/2003	7	2,000	333	286	619	1,381
Fum	123	Furniture (Room 3)	11/1/2003	7	2,000	333	286	619	1,381
Fum	124	Furniture (Room 4)	11/1/2003	7	3,720	620	531	1,151	2,569
Fum	125	Furniture (Room 5)	11/1/2003	7	2,103	350	300	651	1,452
Fum	126	Furniture (Room 6)	11/1/2003	7	2,000	333	286	619	1,381
Fum	127	Furniture (Room 7)	11/1/2003	7	2,500	417	357	774	1,726
Fum	129	New Beds (2) Room 7	11/1/2003	7	1,000	167	143	310	690
Fum	130	Furniture (Library Shelving)	11/1/2003	7	800	133	114	248	552
					<u>68,490</u>	<u>22,658</u>	<u>8,793</u>	<u>31,451</u>	<u>37,039</u>
Disposals:					-	-	-	-	-
					-	-	<u>8,793</u>	-	-
Totals					<u>1,436,668</u>	<u>331,662</u>	<u>39,702</u>	<u>371,364</u>	<u>1,065,304</u>

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RONALD MCDONALD HOUSE CHARITIES OF PENSACOLA, INC.

Document No. 761024

FILED
05 NOV 30 AM 9:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1008, Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of Incorporation.

FIRST: Article V of the Articles of Organization is hereby deleted in its entirety and replaced with the following Article IX:

*ARTICLE V

NO MEMBERS

Pursuant to section 617.1008, Florida Statutes, the corporation shall not have any Members effective as of October 13, 2005."

SECOND: Paragraph A of Article VIII of the Articles of Organization is hereby deleted in its entirety and replaced with the following Article VIII:

*ARTICLE VIII

MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The powers of this corporation shall be exercised by a Board of Directors. The number of directors of the corporation shall be set by the Board of Directors; provided, however, that such number may be changed by a By-law duly adopted by the Board of Directors, but in no instance shall there ever be less than three (3) directors.

The Board of Directors shall be responsible for electing additional members to the Board of Directors as needed to maintain the proper number of directors. The term of office of each Director shall end on the date that is 6 years after the beginning date of such term or until the Director's successor in office shall have been duly elected and qualified. The Board of Directors may also fill a vacancy for the unexpired term of any Director.

Any action to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall collectively or individually consent in writing to such action. Such written action in lieu of a meeting called for said purpose and such written consent or consents shall be filed with the minutes of the proceeding of the Board of Directors, and any such action by written consent shall have the same force and effect as if

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(((H05000275287 3)))

taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law which relates to an action so taken shall state that the action was taken by unanimous written consent in lieu of a meeting of the Board of Directors and that the Articles of Incorporation and By-laws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority."

THIRD: Article IX of the Articles of Organization is hereby deleted in its entirety and replaced with the following Article IX:

"ARTICLE IX

BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the corporations not for profit law of Florida, the By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors or by following the procedure set forth therefore in the By-Laws."

FOURTH: Article XI of the Articles of Organization is hereby deleted in its entirety and replaced with the following Article XI:

"ARTICLE XI

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted and approved by two-thirds (2/3) of the membership of the Board of Directors."

FIFTH: The adoption of this amendment is made effective as of October, 2005.

SIXTH: Adoption of Amendment: The amendment was unanimously approved by the board of directors of the corporation.

Signed this 13 day of October, 2005.

By: 
Name: Rick West
Its: President

(((H05000275287 3)))

ATTACHMENT

Ronald McDonald House Charities of Pensacola, Inc.
Board of Directors- 2005

761024
5005448/ 1

Executive Committee Members

Name: Rick West
Home Address: 1171 Gulf Breeze Parkway
City, State, and Zip: Gulf Breeze, FL 32561
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ATTACHMENT

Ronald McDonald House Charities of Pensacola, Inc.
Board of Directors- 2005

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ATTACHMENT

Ronald McDonald House Charities of Pensacola, Inc.
Board of Directors- 2005

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