

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 06, 2001 8:00 am
Secretary of State

09-06-2001 90052 038 ****61.25

DOCUMENT # 742153

1. Entity Name

COVENANT VILLAGE OF FLORIDA, INC.

(UR)

Principal Place of Business

Mailing Address

9201 W. BROWARD BLVD.
 PLANTATION FL 33324

9201 W. BROWARD BLVD.
 PLANTATION FL 33324

2. Principal Place of Business

3. Mailing Address

5115 N. Francisco Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

200

City & State

Chicago, IL 60625

Zip

Country

Zip

Country

60625

4. FEI Number

52-1115870

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
After September 12, 2001, min. will be \$236.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAGER, RALPH L 240 TALCOTT NOTCH RD FARMINGTON CT 06032	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDERSON, REV I K 4541 W PETERSON AVE CHICAGO IL 60646	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEGRADO, REV. JAMES H 17412 NE 10 STREET BELLEVUE WA 98008	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAGNUSON, BRUCE R 7 SOUTHGATE COURT HINSDALE IL 60521	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FRYKMAN, LORRAINE A 4900 GARFIELD AVE MINNEAPOLIS MN 55409	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DWIGHT, DAVID A 5115 N FRANCISCO AVE CHICAGO IL 60625	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>see attached</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED



DO NOT WRITE IN THIS SPACE

CR2E037 (5/01)

Attachment
7/15/03
A0083513

BOARD OF DIRECTORS
OF COVENANT RETIREMENT COMMUNITIES AND ITS SUBSIDIARIES
July 2001 to June 2002

Dwight, David A., president (P)
5115 North Francisco Avenue
Chicago, IL 60625

Pederson, Anne Vining (D)
8022 Cheyenne
Chanhassen, MN 55317

Eastburg, Mark C. (D)
6985 Oak Brook SE
Grand Rapids, MI 49576

Sager, Ralph L., chair (C)
240 Talcott Notch Road
Farmington, CT 06032

Mortenson, G. Douglas, vice chair (D)
2646 Cascade Springs Drive
Grand Rapids, MI 49546

Solie, Linda J. (D)
5400 Vernon Avenue South, No. 206
Edina, MN 55436

Nilson, Rev. Mark (D)
Batavia Covenant Church
1314 West Main Street
Batavia, IL 60510

Swedberg, Richard L. (D)
Suite 1860
111 West Washington
Chicago, IL 60602

Olsen, Edward L. (D)
800 Pinegrove Court
Wheaton, IL 60187

Tyler, John A. (D)
22 Randall Street
North Easton, MA 02356

Olson, Richard W. (T)
5115 North Francisco Avenue
Chicago, IL 60625

Wiesbrock, Ann P. (D)
248 Meadowbrook Lane
Hinsdale, IL 60521

Zetterlund, Joan E., secretary (S)
No. 304
3940 West Bryn Mawr Avenue
Chicago, IL 60659