

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# 742153

Entity Name: COVENANT VILLAGE OF FLORIDA, INC.

Current Principal Place of Business:

9201 W. BROWARD BLVD.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

5115 N FRANCISCO AVE
SUITE 200
CHICAGO, IL 60625

New Mailing Address:

5115 N FRANCISCO AVE
CHICAGO, IL 60625

FEI Number: 52-1115870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: D () Delete
Name: SAGER, RALPH L
Address: 240 TALCOTT NOTCH RD
City-St-Zip: FARMINGTON, CT 06032

Title: D () Delete
Name: EASTBURG, MARK C
Address: 6985 OAK BROOK SE
City-St-Zip: GRAND RAPIDS, MI 49576

Title: D () Delete
Name: MORTENSON, DOUGLAS G
Address: 2646 CASCADE SPRINGS DR
City-St-Zip: GRAND RAPIDS, MI 49546

Title: P () Delete
Name: FISK, RICK K
Address: 5115 NORTH FRANCISCO AVENUE, STE 200
City-St-Zip: CHICAGO, IL 60625

Title: T () Delete
Name: OLSON, RICHARD W
Address: 5115 N FRANCISCO AVE
City-St-Zip: CHICAGO, IL 60625

Title: D () Delete
Name: WEISBROCK, ANN P
Address: 248 MEADOWBROOK LANE
City-St-Zip: HINSDALE, IL 60521

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ESPINOSA, MARC E
Address: 5420 WARD ROAD
City-St-Zip: ARVADA, CO 80002

Title: P (X) Change () Addition
Name: FISK, RICK K
Address: 5115 NORTH FRANCISCO AVENUE
City-St-Zip: CHICAGO, IL 60625

Title: T (X) Change () Addition
Name: BUIKEMA, ELIZABETH B
Address: 5115 N FRANCISCO AVE
City-St-Zip: CHICAGO, IL 60625

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICK K. FISK

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date