

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742153

FILED
Apr 18, 2011
Secretary of State

Entity Name: COVENANT VILLAGE OF FLORIDA, INC.

Current Principal Place of Business:

9201 W. BROWARD BLVD.
PLANTATION, FL 33324

New Principal Place of Business:

5700 OLD ORCHARD RD.
SKOKIE, IL 60077

Current Mailing Address:

5700 OLD ORCHARD ROAD
SKOKIE, IL 60077

New Mailing Address:

5700 OLD ORCHARD RD.
SKOKIE, IL 60077

FEI Number: 52-1115870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FISK, RICK K
Address: 5700 OLD ORCHARD RD
City-St-Zip: SKOKIE, IL 60077

Title: T
Name: BUIKEMA, ELIZABETH B
Address: 5700 OLD ORCHARD RD
City-St-Zip: SKOKIE, IL 60077

Title: VP
Name: ERICKSON, DAVID G
Address: 5700 OLD ORCHARD RD
City-St-Zip: SKOKIE, IL 60077

Title: D
Name: DWIGHT, DAVID A
Address: 5700 OLD ORCHARD RD
City-St-Zip: SKOKIE, IL 60077

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: ELIZABETH B. BUIKEMA

T

04/18/2011

Electronic Signature of Signing Officer or Director

Date