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2019 DEC -4 AM 10:09

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 3, 2019

STEVE BAHMER  
1812 RIGGINS ROAD  
TALLAHASSEE, FL 32308

SUBJECT: LEADINGAGE FLORIDA  
Ref. Number: W19000103586

We have received your document and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 719A00024393

# COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** LeadingAge Florida, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Steve Bahmer, President/CEO  
Name (Printed or typed)

1812 Riggins Road  
Address

Tallahassee, FL 32308  
City, State & Zip

(850) 671-3700  
Daytime Telephone number

sbahmer@leadingageflorida.org  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

**OF**

**LeadingAge Florida, Inc.**

**ARTICLE I — NAME**

The name of the corporation is LeadingAge Florida, Inc. (hereinafter referred to as the "Corporation").

**ARTICLE II — PRINCIPAL OFFICE ADDRESS**

The principal office of the Corporation is:

1812 Riggins Road  
Tallahassee  
Florida 32308

**ARTICLE III — PURPOSE**

The purpose for which the corporation is organized is to coordinate and promote the activities and programs of Florida's not-for-profit retirement housing, assisted living facilities, nursing home communities, and home and community-based service providers; to act as a clearinghouse for information about their programs and services; to develop progressive and effective methods of serving residents of LeadingAge Florida, Inc. member communities; and to work for the enactment of laws to advance the common interests of its members.

**ARTICLE IV — MANNER OF ELECTION**

The manner in which directors are elected or appointed is as provided for in the bylaws.

**ARTICLE V — INITIAL OFFICERS AND/OR DIRECTORS**

Joel Anderson, Chair,  
CEO  
Village On The Isle  
920 Tamiami Trail S  
Venice, FL 34285

Roger Stevens, Immediate Past Chair  
CEO  
Westminster Communities of Florida  
80 W Lucerne Circle  
Orlando, FL 32801

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Bruce Jones, Chair-Elect  
CEO  
LCPS Management, Inc.  
1000 Vicar's Landing Way  
Ponte Vedra Beach, FL 32082-3151

Kip Corriveau, Secretary  
Director of Mission  
Bon Secours St. Petersburg  
10300 Fourth St N  
St. Petersburg, FL 33716-3810

Lisa Lyons, Treasurer  
Executive Director  
Westminster Suncoast  
1095 Pinellas Point Drive S  
St. Petersburg, FL 33705

Kevin Smaage, ALF/HCBS Chair  
Director of Health Services  
The Alliance Community for Retirement Living  
600 S. Florida Ave.  
DeLand, FL 32720

Janet Stringfellow, Affordable Housing Chair  
CEO  
Volunteers of America of Florida  
405 Central Ave., Ste. 100  
St. Petersburg, FL 33701

Garry Hennis, CCRC Chair  
COO  
Westminster Communities of Florida  
80 W. Lucerne Circle  
Orlando, FL 32801-3779

Aimee Hilton, Nursing Home Chair  
Administrator  
St. Andrews Estates  
6152 N. Verde Trail  
Boca Raton, FL 33433-2430

Scott Cairns, At-Large Trustee  
Executive Director  
Indian River Estates  
2250 Indian Creek Blvd W  
Vero Beach, FL 32966-1331

John Capes, At-Large Trustee  
Vice-President/Executive Director  
Moosehaven  
1701 Park Ave.  
Orange Park, FL 32073-4956

Steve Kramer, At-Large Trustee  
CEO  
The Mayflower Retirement Community  
1620 Mayflower Ct  
Winter Park, FL 32792-2500

Juana Mejia, At-Large Trustee  
Vice President, Housing Development & Operations  
Catholic Housing Management  
11410 N Kendall Dr. Ste 306  
Miami, FL 33176

Chris Newport, At-Large Trustee  
Executive Director  
Sinai Residences of Boca Raton  
21036 95<sup>th</sup> Ave. S  
Boca Raton, FL 33428

Jim Richman, At-Large Trustee  
COO  
River Garden Senior Services  
11401 Old St. Augustine Rd  
Jacksonville, FL 32258-1402

Teresa Scott, At-Large Trustee  
President/CEO  
Penney Retirement Community  
3495 Hoffman St.  
Penney Farms, FL 32079

Y. Gail Wattley, At-Large Trustee  
Administrator  
Village on the Green  
500 Village Place  
Longwood, FL 32779

Mary Jo Zeller, At-Large Trustee  
Director, My Solutions  
The Arlington of Naples  
7900 Arlington Circle  
Naples, FL 34113

**ARTICLE VI – REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Steve Bahmer, President/CEO  
1812 Riggins Road  
Tallahassee, FL 32308

**ARTICLE VII – INCORPORATOR**

The name and address of the incorporator is:

Steve Bahmer, President/CEO  
1812 Riggins Road  
Tallahassee, FL 32308

**ARTICLE VIII – EFFECTIVE DATE (OPTIONAL)**

The effective date for this corporation shall be: December 2, 2019

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_

11/25/2019

Steve Bahmer  
Required Signature of Registered Agent

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
\_\_\_\_\_

11/25/2019

Steve Bahmer  
Required Signature of Incorporator

Date