

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED

DOCUMENT# 742153

Feb 28, 2024

Entity Name: COVENANT LIVING OF FLORIDA, INC.

**Secretary of State
2636312947CC**

Current Principal Place of Business:

5700 OLD ORCHARD RD.
SKOKIE, IL 60077

Current Mailing Address:

5700 OLD ORCHARD RD.
SKOKIE, IL 60077 US

FEI Number: 52-1115870

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE 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

Date

Officer/Director Detail :

Title PRESIDENT, CEO, ASST.
SECRETARY, EX-OFFICIO
Name CUNLIFFE, TERRI S
Address 5700 OLD ORCHARD RD
 SUITE 100
City-State-Zip: SKOKIE IL 60077

Title DIRECTOR
Name VANOVER, ANDREW
Address 5700 OLD ORCHARD RD.
 SUITE 100
City-State-Zip: SKOKIE IL 60077

Title SENIOR VP, GENERAL COUNSEL,
ASSISTANT SECRETARY
Name ERICKSON, DAVID G.
Address 5700 OLD ORCHARD RD.
 SUITE 100
City-State-Zip: SKOKIE IL 60077

Title SENIOR VICE PRESIDENT/ASSISTANT
SECRETARY
Name RABE, BILL
Address 5700 OLD ORCHARD RD.
City-State-Zip: SKOKIE IL 60077

Title DIRECTOR
Name REPPE, DIXIE
Address 5700 OLD ORCHARD RD.
City-State-Zip: SKOKIE IL 60077

Title DIRECTOR/CHAIR
Name CREANEY, JANET
Address 5700 OLD ORCHARD RD.
City-State-Zip: SKOKIE IL 60077

Title SENIOR VICE
PRESIDENT/CFO/TREASURER/ASSIS
TANT SECRETARY
Name JUSTIE, JEAN
Address 5700 OLD ORCHARD RD.
City-State-Zip: SKOKIE IL 60077

Title DIRECTOR
Name FREDRICKSON, JOHN
Address 5700 OLD ORCHARD RD.
City-State-Zip: SKOKIE IL 60077

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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: DAVID ERICKSON

GENERAL COUNSEL

02/28/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BUETTNER, KATHY
Address 5700 OLD ORCHARD RD.
City-State-Zip: SKOKIE IL 60077

Title DIRECTOR
Name PETERSON, LOANN
Address 5700 OLD ORCHARD RD.
City-State-Zip: SKOKIE IL 60077

Title ASST. SECRETARY
Name WARNYGORA, EMILY
Address 5700 OLD ORCHARD RD.
City-State-Zip: SKOKIE IL 60077

Title EX-OFFICIO
Name SWANSON-DRAHEIM, TAMMY
Address 5700 OLD ORCHARD RD.
City-State-Zip: SKOKIE IL 60077

Title DIRECTOR
Name CHRISTENSEN, PAMELA
Address 5700 OLD ORCHARD RD
City-State-Zip: SKOKIE IL 60077

Title DIRECTOR
Name MEANS, JENNIFER
Address 5700 OLD ORCHARD RD
City-State-Zip: SKOKIE IL 60077

Title DIRECTOR
Name KINCANON, KURT
Address 5700 OLD ORCHARD RD.
City-State-Zip: SKOKIE IL 60077

Title DIRECTOR, VICE CHAIR
Name FLEWELLEN, LORENE
Address 5700 OLD ORCHARD RD.
City-State-Zip: SKOKIE IL 60077

Title DIRECTOR
Name MARTIN, ROBERT
Address 5700 OLD ORCHARD RD.
City-State-Zip: SKOKIE IL 60077

Title EX-OFFICIO
Name DEROOY, ARTHUR
Address 5700 OLD ORCHARD RD.
City-State-Zip: SKOKIE IL 60077

Title DIRECTOR, SECRETARY
Name HOFFMAN, JANET
Address 5700 OLD ORCHARD RD
City-State-Zip: SKOKIE IL 60077

Title EX-OFFICIO
Name SLECHTA, TODD
Address 5700 OLD ORCHARD ROAD
City-State-Zip: SKOKIE IL 60077