

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742153

Entity Name: COVENANT LIVING OF FLORIDA, INC.

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

Title EX-OFFICIO
Name OXENDALE, ROGER A.
Address 5700 OLD ORCHARD RD.
SUITE 100
City-State-Zip: SKOKIE IL 60077

Title CFO, TREASURER, ASST.
SECRETARY, SECRETARY,
DIRECTOR
Name HOLT, JODY
Address 5700 OLD ORCHARD RD.
SUITE 100
City-State-Zip: SKOKIE IL 60077

Title DIRECTOR
Name DAVIS, M.D., KARA E.
Address 5700 OLD ORCHARD RD.
SUITE 100
City-State-Zip: SKOKIE IL 60077

Title DIRECTOR, CHAIRMAN
Name EASTBURG, MARK C.
Address 5700 OLD ORCHARD RD.
SUITE 100
City-State-Zip: SKOKIE IL 60077

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

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

Title DIRECTOR
Name MANLOVE , MATTHEW
Address 5700 OLD ORCHARD RD.
SUITE 100
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 G. ERICKSON

SECRETARY

03/09/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

Title DIRECTOR
Name FREEMAN, BEVERLY A
Address 5700 OLD ORCHARD RD.
City-State-Zip: SKOKIE IL 60077

Title DIRECTOR
Name ANDERSON, CURTIS B
Address 5700 OLD ORCHARD RD.
City-State-Zip: SKOKIE IL 60077

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

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

Title CFO, TREASURER, ASST. SECRETARY, SENIOR
VICE PRESIDENT- FINANCE
Name BUIKEMA, ELIZABETH B
Address 5700 OLD ORCHARD RD.
SUITE 100
City-State-Zip: SKOKIE IL 60077

Title SENIOR VICE PRESIDENT, ASSISTANT
SECRETARY
Name HARRIFF, JACK R
Address 5700 OLD ORCHARD RD.
City-State-Zip: SKOKIE IL 60077

Title DIRECTOR
Name ELVING, JIM

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

Title EX-OFFICIO
Name NELSON, RICHARD P
Address 5700 OLD ORCHARD RD.
SUITE 100
City-State-Zip: SKOKIE IL 60077

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

Title DIRECTOR
Name MOLL, CLETUS J
Address 5700 OLD ORCHARD RD.
City-State-Zip: SKOKIE IL 60077

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

Title DIRECTOR, EX-OFFICIO
Name DWIGHT, DAVID A
Address 5700 OLD ORCHARD RD.
SUITE 100
City-State-Zip: SKOKIE IL 60077

Title ASSISTANT SECRETARY
Name NOWAK, DONNA L
Address 5700 OLD ORCHARD RD.
SUITE 100
City-State-Zip: SKOKIE IL 60077

Title DIRECTOR, EX-OFFICIO
Name WALTER, GARY
Address 5700 OLD ORCHARD RD.
SUITE 100
City-State-Zip: SKOKIE IL 60077

Title DIRECTOR
Name STEBINGER, JEAN A
Address 5700 OLD ORCHARD RD.
City-State-Zip: SKOKIE IL 60077

Title DIRECTOR
Name AAGAARD, JON P MD
Address 5700 OLD ORCHARD RD.
SUITE 100

Address 5700 OLD ORCHARD RD.
SUITE 100
City-State-Zip: SKOKIE IL 60077
Title ASSOCIATE VICE PRESIDENT OF OPERATIONS,
ASSISTANT SECRETARY
Name ANDERSON, JOSHUA D
Address 5700 OLD ORCHARD RD.
SUITE 100
City-State-Zip: SKOKIE IL 60077
Title DIRECTOR
Name HOLMGREN, KATHY
Address 5700 OLD ORCHARD RD.
SUITE 100
City-State-Zip: SKOKIE IL 60077
Title DIRECTOR, VP, VC, CHAIRMAN
Name ESPINOSA, MARC E
Address 5700 OLD ORCHARD RD.
SUITE 100
City-State-Zip: SKOKIE IL 60077
Title DIRECTOR
Name MILLER, MARY
Address 5700 OLD ORCHARD RD.
City-State-Zip: SKOKIE IL 60077
Title DIRECTOR
Name DRAKE, REV. HARVEY
Address 5700 OLD ORCHARD RD.
City-State-Zip: SKOKIE IL 60077
Title DIRECTOR
Name FRIESEN, RHODA
Address 5700 OLD ORCHARD RD.
SUITE 100
City-State-Zip: SKOKIE IL 60077
Title DIRECTOR
Name BENTLEY, SARAH
Address 5700 OLD ORCHARD RD.
SUITE 100
City-State-Zip: SKOKIE IL 60077
Title DIRECTOR
Name HEYWOOD, THOMAS F
Address 5700 OLD ORCHARD RD.
SUITE 100
City-State-Zip: SKOKIE IL 60077

City-State-Zip: SKOKIE IL 60077
Title DIRECTOR
Name PETERSON, JOYCE
Address 5700 OLD ORCHARD RD.
City-State-Zip: SKOKIE IL 60077
Title SECRETARY
Name FLEWELLEN, LORENE G
Address 5700 OLD ORCHARD RD.
City-State-Zip: SKOKIE IL 60077
Title DIRECTOR
Name STANTE, MARLENE
Address 5700 OLD ORCHARD RD.
SUITE 100
City-State-Zip: SKOKIE IL 60077
Title DIRECTOR
Name RICHARDS, NORTON
Address 5700 OLD ORCHARD RD.
City-State-Zip: SKOKIE IL 60077
Title DIRECTOR
Name BERRY, REV. RICHARD B
Address 5700 OLD ORCHARD RD.
City-State-Zip: SKOKIE IL 60077
Title DIRECTOR, PRESIDENT, ASSISTANT
SECRETARY
Name FISK, RICK K
Address 5700 OLD ORCHARD RD.
City-State-Zip: SKOKIE IL 60077
Title DIRECTOR
Name MACDONALD, SCOTT
Address 5700 OLD ORCHARD RD.
SUITE 100
City-State-Zip: SKOKIE IL 60077
Title DIRECTOR
Name SCHILLER, WALTER L
Address 5700 OLD ORCHARD RD.
SUITE 100
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