

2018 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 742153

Entity Name: COVENANT VILLAGE 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, EX-OFFICIO

Name CUNLIFFE, TERRI S

Address 5700 OLD ORCHARD RD

City-State-Zip: SKOKIE IL 60077

Title DIRECTOR

Name HODGKINSON, DONALD

Address 5700 OLD ORCHARD ROAD

City-State-Zip: SKOKIE IL 60077

Title CFO, TREASURER, ASST. SECRETARY, ADVISOR, SENIOR VICE PRESIDENT

Name HOLT, JODY A.

Address 5700 OLD ORCHARD ROAD

City-State-Zip: SKOKIE IL 60077

Title DIRECTOR

Name DAVIS, M.D., KARA E.

Address 5700 OLD ORCHARD ROAD

City-State-Zip: SKOKIE IL 60077

Title EX-OFFICIO, PRESIDENT OF COVENANT MINISTRIES OF BENEVOLENCE

Name OXENDALE, RODGER A.

Address 5145 N. CALIFORNIA AVE.

City-State-Zip: CHICAGO IL 60625

Title EX-OFFICIO, PRESIDENT OF THE EVANGELICAL COVENANT CHURCH

Name WENRICH, JOHN

Address 8303 W HIGGINS ROAD

City-State-Zip: CHICAGO IL 60631

Title DIRECTOR

Name AAGAARD, M.D., JON P.

Address 5700 OLD ORCHARD ROAD

City-State-Zip: SKOKIE IL 60077

Title DIRECTOR, CHAIR

Name EASTBURG, MARK

Address 5700 OLD ORCHARD ROAD

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: JODY HOLT

SECRETARY

08/02/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name STANTE, MARLENE E.
Address 5700 OLD ORCHARD ROAD
City-State-Zip: SKOKIE IL 60077

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

Title DIRECTOR
Name RINARD, DALE GLEN
Address 5700 OLD ORCHARD ROAD
City-State-Zip: SKOKIE IL 60077

Title SENIOR VICE PRESIDENT AND GENERAL
COUNSEL, ASST. SECRETARY, ADVISOR
Name ERICKSON, DAVID G
Address 5700 OLD ORCHARD ROAD
City-State-Zip: SKOKIE IL 60077

Title ADVISOR, EXECUTIVE VICE PRESIDENT/CFO OF
COVENANT MINISTRIES OF BENEVOLENCE
Name ANDERSON, LAWRENCE P
Address 5145 NORTH CALIFORNIA AVE
City-State-Zip: CHICAGO IL 60625

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

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

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

Title DIRECTOR, VICE CHAIR
Name MANLOVE , MATTHEW
Address 5700 OLD ORCHARD ROAD
City-State-Zip: SKOKIE IL 60077

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

Title ASST. SECRETARY
Name ERICKSON, REBEKAH
Address 5700 OLD ORCHARD ROAD
City-State-Zip: SKOKIE IL 60077

Title EX-OFFICIO, COVENANT MINISTRIES
OF BENEVOLENCE
Name NELSON, RICHARD P
Address 5145 NORTH CALIFORNIA AVE
City-State-Zip: CHICAGO IL 60625

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