

2019 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 11, 2019
Secretary of State
5704713291CC**

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
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 DIRECTOR

Name HODGKINSON, DONALD

Address 5700 OLD ORCHARD RD.
SUITE 100

City-State-Zip: SKOKIE IL 60077

Title CFO, TREASURER, SECRETARY,
DIRECTOR

Name HOLT, JODY

Address 5700 OLD ORCHARD RD.
SUITE 100

City-State-Zip: SKOKIE IL 60077

Title DIRECTOR

Name AAGAARD, M.D., JON P.

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, CHAIR

Name EASTBURG, MARK C.

Address 5700 OLD ORCHARD RD.
SUITE 100

City-State-Zip: SKOKIE IL 60077

Title DIRECTOR

Name STANTE, MARLENE

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

VICE PRESIDENT

01/11/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CHRISTENSEN, PAMELA
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

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 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.
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Title DIRECTOR
Name DWIGHT, DAVID A.
Address 5700 OLD ORCHARD RD.
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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 PETERSON, JOYCE
Address 5700 OLD ORCHARD RD.
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Title DIRECTOR
Name ESPINOSA, MARC E.
Address 5700 OLD ORCHARD RD.
SUITE 100

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

Title DIRECTOR
Name RINARD, DALE
Address 5700 OLD ORCHARD RD.
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Title SENIOR VP, GENERAL COUNSEL,
ASST. SECRETARY
Name ERICKSON, DAVID G.
Address 5700 OLD ORCHARD RD.
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Title DIRECTOR
Name VINING, ANNE E.
Address 5700 OLD ORCHARD RD.
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Title DIRECTOR
Name MOLL, CLETUS J.
Address 5700 OLD ORCHARD RD.
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Title DIRECTOR
Name DANIELSON, DAN
Address 5700 OLD ORCHARD RD.
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Title DIRECTOR
Name WALTER, GARY
Address 5700 OLD ORCHARD RD.
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Title DIRECTOR
Name ELVING, JIM
Address 5700 OLD ORCHARD RD.
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City-State-Zip: SKOKIE IL 60077

Title DIRECTOR
Name HOLMGREN, KATHY
Address 5700 OLD ORCHARD RD.
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Title DIRECTOR
Name MILLER, MARY
Address 5700 OLD ORCHARD RD.

City-State-Zip: SKOKIE IL 60077

Title DIRECTOR
Name RICHARDS, NORTON
Address 5700 OLD ORCHARD RD.
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Title DIRECTOR
Name BERRY , REV. RICHARD B.
Address 5700 OLD ORCHARD RD.
City-State-Zip: SKOKIE IL 60077

Title DIRECTOR, PRESIDENT
Name FISK, RICK K.
Address 5700 OLD ORCHARD RD.
City-State-Zip: SKOKIE IL 60077

Title DIRECTOR
Name HEYWOOD, THOMAS E.
Address 5700 OLD ORCHARD RD.
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City-State-Zip: SKOKIE IL 60077

Title SECRETARY
Name FLEWELLEN, LORENE G,
Address 5700 OLD ORCHARD RD.
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City-State-Zip: SKOKIE IL 60077

Title DIRECTOR
Name DRAKE, REV. HARVEY
Address 5700 OLD ORCHARD RD.
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Title DIRECTOR
Name FRIESEN, RHODA
Address 5700 OLD ORCHARD RD.
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Title DIRECTOR
Name MCDONALD, SCOTT
Address 5700 OLD ORCHARD RD.
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Title DIRECTOR
Name SCHILLER , WALTER L.
Address 5700 OLD ORCHARD RD.
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