

2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004732

**FILED
Mar 29, 2022
Secretary of State
1775084290CC**

Entity Name: ELDERLY HOUSING DEVELOPMENT AND OPERATIONS CORPORATION

Current Principal Place of Business:

C/O ELDERLY HOUSING DEVELOPMENT AND OPERATIONS CORPORATION 1580 SAWGRASS CORPORATE PKWY., STE.100 FORT LAUDERDALE, FL 33323

Current Mailing Address:

C/O ELDERLY HOUSING DEVELOPMENT AND OPERATIONS CORPORATION 1580 SAWGRASS CORPORATE PKWY., STE. 100 FORT LAUDERDALE, FL 33323 US

FEI Number: 65-0665009

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	DIRECTOR	Title	DIRECTOR
Name	FRANSETTA, TONY	Name	FEINGOLD, ELLEN
Address	C/O ELDERLY HOUSING DEVELOPMENT AND OPERATIONS CORPORATION 1580 SAWGRASS CORPORATE PKWY., STE. 100	Address	C/O ELDERLY HOUSING DEVELOPMENT AND OPERATIONS CORPORATION 1580 SAWGRASS CORPORATE PKWY., STE. 100
City-State-Zip:	FORT LAUDERDALE FL 33323	City-State-Zip:	FORT LAUDERDALE FL 33323
Title	DIRECTOR	Title	DIRECTOR
Name	ROBERTS, CECIL	Name	SMITH, ROGER
Address	C/O ELDERLY HOUSING DEVELOPMENT AND OPERATIONS CORPORATION 1580 SAWGRASS CORPORATE PKWY., STE. 100	Address	C/O ELDERLY HOUSING DEVELOPMENT AND OPERATIONS CORPORATION 1580 SAWGRASS CORPORATE PKWY., STE. 100
City-State-Zip:	FORT LAUDERDALE FL 33323	City-State-Zip:	FORT LAUDERDALE FL 33323
Title	DIRECTOR	Title	DIRECTOR
Name	OLSEN, JOHN	Name	CARTER, MAXINE
Address	C/O ELDERLY HOUSING DEVELOPMENT AND OPERATIONS CORPORATION 1580 SAWGRASS CORPORATE PKWY., STE. 100	Address	C/O ELDERLY HOUSING DEVELOPMENT AND OPERATIONS CORPORATION 1580 SAWGRASS CORPORATE PKWY., STE. 100
City-State-Zip:	FORT LAUDERDALE FL 33323	City-State-Zip:	FORT LAUDERDALE FL 33323
Title	CHAIRMAN OF THE BOARD	Title	VP, DIRECTOR
Name	SHELTON, CHRISTOPHER M	Name	ROMERO, EDWARD L
Address	C/O ELDERLY HOUSING DEVELOPMENT AND OPERATIONS CORPORATION 1580 SAWGRASS CORPORATE PKWY., STE. 100	Address	C/O ELDERLY HOUSING DEVELOPMENT AND OPERATIONS CORPORATION 1580 SAWGRASS CORPORATE PKWY., STE. 100

Continues on page 2

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: MELANIE RIBEIRO

PRESIDENT / CEO

03/29/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, DIRECTOR
Name GERARD, LEO W
Address C/O ELDERLY HOUSING DEVELOPMENT AND OPERATIONS CORPORATION 1580 SAWGRASS CORPORATE PKWY., STE. 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title SECRETARY
Name CORDONE, MARIA C.
Address C/O ELDERLY HOUSING DEVELOPMENT AND OPERATIONS CORPORATION 1580 SAWGRASS CORPORATE PKWY., STE. 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title DIRECTOR
Name HUNT, JOSEPH J
Address C/O ELDERLY HOUSING DEVELOPMENT AND OPERATIONS CORPORATION 1580 SAWGRASS CORPORATE PKWY., STE. 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title DIRECTOR
Name VILLANOVA, THOMAS P
Address C/O ELDERLY HOUSING DEVELOPMENT AND OPERATIONS CORPORATION 1580 SAWGRASS CORPORATE PKWY., STE. 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title TREASURER
Name SCHMELZER, ERICA
Address C/O ELDERLY HOUSING DEVELOPMENT AND OPERATIONS CORPORATION 1580 SAWGRASS CORPORATE PKWY., STE. 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title PRESIDENT & CEO
Name RIBEIRO, MELANIE
Address C/O ELDERLY HOUSING DEVELOPMENT AND OPERATIONS CORPORATION 1580 SAWGRASS CORPORATE PKWY, STE 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title DIRECTOR
Name MELKONIAN, MARILYN
Address C/O ELDERLY HOUSING DEVELOPMENT AND OPERATIONS CORPORATION 1580 SAWGRASS CORPORATE PKWY., STE. 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title DIRECTOR
Name WILLIAMS, LARRY
Address C/O ELDERLY HOUSING DEVELOPMENT AND OPERATIONS CORPORATION 1580 SAWGRASS CORPORATE PKWY., STE. 100
City-State-Zip: FORT LAUDERDALE FL 33323