

2018 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000004732

Entity Name: ELDERLY HOUSING DEVELOPMENT AND OPERATIONS CORPORATION

FILED
Oct 12, 2018
Secretary of State
CC7789489989

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: Yes

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
Name FRANSETTA, TONY
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 FEINGOLD, ELLEN
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 ROBERTS, CECIL
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 DIRECTOR
Name SMITH, ROGER
Address C/O ELDERLY HOUSING
DEVELOPMENT
AND OPERATIONS CORPORATION
1580 SAWGRASS CORPORATE
PKWY., STE. 100
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Title DIRECTOR
Name OLSEN, JOHN
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 CARTER, MAXINE

Title CHAIRMAN OF THE BOARD
Name SHELTON, CHRISTOPHER

Address C/O ELDERLY HOUSING
DEVELOPMENT
AND OPERATIONS CORPORATION
1580 SAWGRASS CORPORATE
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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: STEVE PROTULIS

PRESIDENT/CEO

10/12/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title 1ST VICE PRESIDENT
Name ROMERO, EDWARD L
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
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Title CHAIRMAN EMERITUS
Name BAHR, MORTON
Address C/O ELDERLY HOUSING DEVELOPMENT
AND OPERATIONS CORPORATION 1580
SAWGRASS CORPORATE PKWY., STE. 100
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Title DIRECTOR
Name ANDERSON, MARY
Address C/O ELDERLY HOUSING DEVELOPMENT
AND OPERATIONS CORPORATION 1580
SAWGRASS CORPORATE PKWY., STE. 100
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Title DIRECTOR
Name MARTINEZ, ROBERT
Address C/O ELDERLY HOUSING DEVELOPMENT
AND OPERATIONS CORPORATION 1580
SAWGRASS CORPORATE PKWY., STE. 100
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Title 2ND VICE PRESIDENT
Name GERARD, LEO W
Address C/O ELDERLY HOUSING
DEVELOPMENT
AND OPERATIONS CORPORATION
1580 SAWGRASS CORPORATE
PKWY., STE. 100
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Title SECRETARY
Name CORDONE, MARIA C.
Address C/O ELDERLY HOUSING
DEVELOPMENT
AND OPERATIONS CORPORATION
1580 SAWGRASS CORPORATE
PKWY., STE. 100
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Title PRESIDENT, CEO
Name PROTULIS, STEVE
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 DEAN, ERIC
Address C/O ELDERLY HOUSING
DEVELOPMENT
AND OPERATIONS CORPORATION
1580 SAWGRASS CORPORATE
PKWY., STE. 100
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Title DIRECTOR
Name MORET, LOU
Address C/O ELDERLY HOUSING
DEVELOPMENT
AND OPERATIONS CORPORATION
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