

2017 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000004732

**FILED
Nov 13, 2017
Secretary of State
CC5846768089**

Entity Name: ELDERLY HOUSING DEVELOPMENT AND OPERATIONS CORPORATION

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 100
FORT LAUDERDALE, FL 33323

Current Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 100
FORT LAUDERDALE, FL 33323 US

FEI Number: 65-0665009

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BROUSSARD, ROLAND JAMES
1580 SAWGRASS CORPORATE PARKWAY
SUITE 100
SUNRISE, FL 33323 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: ROLAND J. BROUSSARD

11/13/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name SCHMEIZER, ERICA
Address 1580 SAWGRASS CORPORATE
 PARKWAY
 SUITE 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title SECRETARY
Name CORDONE, MARIA C.
Address 1580 SAWGRASS CORPORATE
 PARKWAY
 SUITE 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title PRESIDENT / CEO
Name PROTULIS, STEVE
Address 1580 SAWGRASS CORPORATE
 PARKWAY
 SUITE 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title DIRECTOR
Name FRANSETTA, TONY
Address 1580 SAWGRASS CORPORATE
 PARKWAY
 SUITE 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title CHAIRMAN EMERITUS
Name BAHR, MORTON
Address 1580 SAWGRASS CORPORATE
 PARKWAY
 SUITE 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title DIRECTOR
Name FEINGOLD, ELLEN
Address 1580 SAWGRASS CORPORATE
 PARKWAY
 SUITE 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title DIRECTOR
Name DEAN, ERIC
Address 1580 SAWGRASS CORPORATE
 PARKWAY
 SUITE 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title DIRECTOR
Name ROBERTS, CECIL
Address 1580 SAWGRASS CORPORATE
 PARKWAY
 SUITE 100
City-State-Zip: FORT LAUDERDALE FL 33323

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Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name VILLANOVA, THOMAS P.
Address 1580 SAWGRASS CORPORATE PARKWAY
SUITE 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title DIRECTOR
Name OLSEN, JOHN
Address 1580 SAWGRASS CORPORATE PARKWAY
SUITE 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title CHAIRMAN OF THE BOARD
Name SHELTON, CHRISTOPHER M
Address 1580 SAWGRASS CORPORATE PARKWAY
SUITE 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title 2ND VICE PRESIDENT
Name GERARD, LEO W
Address 1580 SAWGRASS CORPORATE PARKWAY
SUITE 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title DIRECTOR
Name SMITH, ROGER
Address 1580 SAWGRASS CORPORATE
PARKWAY
SUITE 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title DIRECTOR
Name CARTER, MAXINE
Address 1580 SAWGRASS CORPORATE
PARKWAY
SUITE 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title 1ST VICE PRESIDENT
Name ROMERO, EDWARD L
Address 1580 SAWGRASS CORPORATE
PARKWAY
SUITE 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title DIRECTOR
Name MARTINEZ, ROBERT
Address 1580 SAWGRASS CORPORATE
PARKWAY
SUITE 100
City-State-Zip: FORT LAUDERDALE FL 33323