

2019 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000004732

**FILED
Oct 16, 2019
Secretary of State
1247563012CC**

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	PRESIDENT & CEO	Title	CHAIRMAN OF THE BOARD
Name	PROTULIS, STEVE	Name	SHELTON, CHRISTOPHER M.
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	1ST VICE PRESIDENT	Title	2ND VICE PRESIDENT
Name	ROMERO, EDWARD L	Name	GERARD, LEO W.
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	SECRETARY	Title	TREASURER
Name	CORDONE, MARIA C.	Name	SCHMELZER, ERICA
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	ANDERSON, MARY	Name	CARTER, MAXINE

Address C/O ELDERLY HOUSING
DEVELOPMENT, AND OPERATIONS
CORPORATION
1580 SAWGRASS CORPORATE
PKWY., STE. 100

City-State-Zip: FORT LAUDERDALE FL 33323

Address C/O ELDERLY HOUSING
DEVELOPMENT, AND OPERATIONS
CORPORATION
1580 SAWGRASS CORPORATE
PKWY., STE. 100

City-State-Zip: FORT LAUDERDALE FL 33323

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: MARIA C. CORDONE

SECRETARY

10/16/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DEAN, ERIC
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 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 MORET, LOU
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 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 MARTINEZ, ROBERT
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 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 SMITH, ROGER
Address C/O ELDERLY HOUSING
DEVELOPMENT, AND OPERATIONS
CORPORATION
1580 SAWGRASS CORPORATE
PKWY., STE. 100
City-State-Zip: FORT LAUDERDALE FL 33323