2019 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000004732

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

Electronic Signature of Registered Agent

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:

City-State-Zip:

FILED

Oct 16, 2019

Secretary of State 1247563012CC

Date

Officer/Director Detail:

PRESIDENT & CEO Title Title CHAIRMAN OF THE BOARD PROTULIS, STEVE SHELTON, CHRISTOPHER M. Name Name

C/O ELDERLY HOUSING C/O ELDERLY HOUSING Address Address DEVELOPMENT, AND OPERATIONS DEVELOPMENT, AND OPERATIONS

CORPORATION CORPORATION

1580 SAWGRASS CORPORATE 1580 SAWGRASS CORPORATE

PKWY., STE. 100 PKWY., STE. 100

FORT LAUDERDALE FL 33323 FORT LAUDERDALE FL 33323 City-State-Zip: City-State-Zip:

Title 1ST VICE PRESIDENT Title 2ND VICE PRESIDENT Name ROMERO, EDWARD L Name GERARD, LEO W.

C/O ELDERLY HOUSING C/O ELDERLY HOUSING Address Address DEVELOPMENT, AND OPERATIONS

DEVELOPMENT, AND OPERATIONS CORPORATION

1580 SAWGRASS CORPORATE 1580 SAWGRASS CORPORATE PKWY., STE. 100 PKWY., STE. 100

CORPORATION

FORT LAUDERDALE FL 33323

FORT LAUDERDALE FL 33323 FORT LAUDERDALE FL 33323 City-State-Zip: City-State-Zip:

Title **SECRETARY** Title **TREASURER**

CORDONE, MARIA C. Name SCHMELZER, ERICA Name

Address C/O ELDERLY HOUSING Address C/O ELDERLY HOUSING

DEVELOPMENT. AND OPERATIONS DEVELOPMENT, AND OPERATIONS

CORPORATION **CORPORATION**

1580 SAWGRASS CORPORATE 1580 SAWGRASS CORPORATE

City-State-Zip:

PKWY., STE. 100 PKWY., STE. 100

Title **DIRECTOR** Title **DIRECTOR**

FORT LAUDERDALE FL 33323

ANDERSON, MARY CARTER, MAXINE Name Name

C/O ELDERLY HOUSING Address

City-State-Zip:

DEVELOPMENT, AND OPERATIONS

CORPORATION

1580 SAWGRASS CORPORATE

PKWY., STE. 100 FORT LAUDERDALE FL 33323

DEVELOPMENT, AND OPERATIONS

CORPORATION

C/O ELDERLY HOUSING

1580 SAWGRASS CORPORATE

PKWY., STE. 100

City-State-Zip: FORT LAUDERDALE FL 33323

Continues on page 2

Address

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

1580 SAWGRASS CORPORATE PKWY., STE. 100

Date

Officer/Director Detail Continued :

DIRECTOR Title Title **DIRECTOR**

Name DEAN, ERIC Name FEINGOLD, ELLEN

C/O ELDERLY HOUSING DEVELOPMENT, AND C/O ELDERLY HOUSING Address Address

OPERATIONS CORPORATION DEVELOPMENT, AND OPERATIONS

CORPORATION

1580 SAWGRASS CORPORATE

PKWY., STE. 100

FORT LAUDERDALE FL 33323 City-State-Zip: City-State-Zip: FORT LAUDERDALE FL 33323

Title **DIRECTOR**

Title **DIRECTOR** Name FRANSETTA, TONY

MARTINEZ, ROBERT Name C/O ELDERLY HOUSING DEVELOPMENT, AND Address

> **OPERATIONS CORPORATION** Address C/O ELDERLY HOUSING

1580 SAWGRASS CORPORATE PKWY., STE, 100 **DEVELOPMENT. AND OPERATIONS**

CORPORATION

1580 SAWGRASS CORPORATE FORT LAUDERDALE FL 33323 City-State-Zip:

PKWY., STE. 100

City-State-Zip: FORT LAUDERDALE FL 33323 Title DIRECTOR

MORET, LOU Name Title **DIRECTOR**

C/O ELDERLY HOUSING DEVELOPMENT, AND Address Name OLSEN, JOHN

OPERATIONS CORPORATION

1580 SAWGRASS CORPORATE PKWY., STE. 100 Address C/O ELDERLY HOUSING

DEVELOPMENT, AND OPERATIONS

CORPORATION

City-State-Zip: FORT LAUDERDALE FL 33323 1580 SAWGRASS CORPORATE

PKWY., STE. 100

City-State-Zip: FORT LAUDERDALE FL 33323 ROBERTS, CECIL Name

Title **DIRECTOR** Address C/O ELDERLY HOUSING DEVELOPMENT, AND

OPERATIONS CORPORATION Name SMITH, ROGER 1580 SAWGRASS CORPORATE PKWY., STE. 100

Address C/O ELDERLY HOUSING

DEVELOPMENT, AND OPERATIONS

FORT LAUDERDALE FL 33323 City-State-Zip: CORPORATION 1580 SAWGRASS CORPORATE

DIRECTOR Title PKWY., STE. 100

VILLANOVA, THOMAS P. City-State-Zip: FORT LAUDERDALE FL 33323 Name

Address C/O ELDERLY HOUSING DEVELOPMENT, AND

OPERATIONS CORPORATION

1580 SAWGRASS CORPORATE PKWY., STE. 100

City-State-Zip: FORT LAUDERDALE FL 33323

DIRECTOR

Title