

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2004 8:00 am
Secretary of State

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DOCUMENT # 742948					
1. Entity Name DADE SENIOR CITIZENS MINORITY HOUSING CORPORATION, INC.					
Principal Place of Business 2350 N W 54TH STREET MIAMI, FL 33142			Mailing Address 1580 SAWGRASS CORP. PKWAY #210 SUNRISE, FL 33323		
2. Principal Place of Business		3. Mailing Address 1580 Sawgrass Corporate Parkway			
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 210			
City & State		City & State Ft. Lauderdale, Florida			
Zip	Country	Zip 33323-2869	Country Broward	4. FEI Number 52-1195276	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SCHMELZER, ERICA 1580 SAWGRASS CORPORATION PARKWAY STE 210 SUN RISE, FL 33323			7. Name and Address of New Registered Agent		
Name			Street Address (P.O. Box Number is Not Acceptable)		
City			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE PD	NAME WORLEY, KENNETH L		TITLE D	NAME Commissioner Dorin D. Rolle	
STREET ADDRESS 10337 AKINSVILLE DRIVE	STREET ADDRESS FORTUNA, MO 65034		STREET ADDRESS 111 NW First Stret, 2nd Floor	STREET ADDRESS Miami, FL 33128	
CITY-ST-ZIP	CITY-ST-ZIP		CITY-ST-ZIP	CITY-ST-ZIP	
TITLE D	NAME PROTULIS, STEVE		TITLE 	NAME 	
STREET ADDRESS 1580 SAWGRASS CORPORATE PKWY STE210	STREET ADDRESS FORT LAUDERDALE, FL 333232869		STREET ADDRESS 	STREET ADDRESS 	
CITY-ST-ZIP	CITY-ST-ZIP		CITY-ST-ZIP	CITY-ST-ZIP	
TITLE SD	NAME CORDONE, MARIA C		TITLE 	NAME 	
STREET ADDRESS 9000 MACHINISTS PLACE	STREET ADDRESS UPPER MARLBORO, MD 20772		STREET ADDRESS 	STREET ADDRESS 	
CITY-ST-ZIP	CITY-ST-ZIP		CITY-ST-ZIP	CITY-ST-ZIP	
TITLE VP	NAME HOLAYTER, WILLIAM J "BILL"		TITLE 	NAME 	
STREET ADDRESS EAST 900 DANA DRIVE	STREET ADDRESS SHELTON, WA 98584		STREET ADDRESS 	STREET ADDRESS 	
CITY-ST-ZIP	CITY-ST-ZIP		CITY-ST-ZIP	CITY-ST-ZIP	
TITLE D	NAME DUBE, RAUL R		TITLE 	NAME 	
STREET ADDRESS 9380 SW 62ND ST	STREET ADDRESS MIAMI, FL 33173		STREET ADDRESS 	STREET ADDRESS 	
CITY-ST-ZIP	CITY-ST-ZIP		CITY-ST-ZIP	CITY-ST-ZIP	
TITLE TD	NAME PHILLIPS, SUSAN L		TITLE 	NAME 	
STREET ADDRESS 1775 K STREET, NW	STREET ADDRESS WASHINGTON, DC 200061598		STREET ADDRESS 	STREET ADDRESS 	
CITY-ST-ZIP	CITY-ST-ZIP		CITY-ST-ZIP	CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes; I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Kenneth L. Worley</i> KENNETH L. WORLEY <i>2/5/04</i> <i>954-835-9200</i>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Attachment

#742948

DADE SENIOR CITIZENS MINORITY HOUSING, INC.

MILDRED & CLAUDE PEPPER TOWERS (09)

2350 NW 54TH STREET

MIAMI, FL 33142

(305) 635-6494 fax (305) 635-6365 email mcpepper@ehdoc.com

Board of Directors And Officers

Members to be appointed by EHDOC

(8) 1 of which is non-voting

Name & Address	Position:	Appointed By
Kenneth L. Worley Home Address: 10337 Akinsville Drive Route 1; Box 8 Fortuna, Missouri 65034 Home Phone: (573) 378-4373 Home Fax: (573) 378-4373 Social Security #: 487 22 2828 Birth Date: June 18, 1924	President	EHDOC
William J. "Bill" Holayter Home Address: 900 East Dana Drive Shelton, Washington 98584 Home Phone: (360) 426-8165 Home Fax: (360) 427-0283 Social Security #: 306 28 0421 Birth Date: September 17, 1931	Vice-President	EHDOC
Susan Lynn Phillips International Vice President Director, Working Women's Department United Food & Commercial Workers Business Address: United Food & Commercial Workers International Union, AFL-CIO & CLC 1775 K Street, NW Washington, D.C. 20006-1598 Business Phone: (202) 223-3111 Business Fax: (202) 728-1836 E-mail: sphillips@ufcw.org Home Address: 7207 Maple Avenue Takoma Park, MD 20912 Social Security #: 218 56 9533 Birth Date: April 8, 1955	Treasurer	EHDOC

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Name & Address	Position:	Appointed By
Maria C. Cordone	Secretary	EHDOC
Home Address:	6100 Westchester Park Drive #1602 College Park, MD 20740	
Cell Phone:	(301) 346-8967	
Business Address:	International Association of Machinists, AFL-CIO Director, Community Services and Retirees 9000 Machinists Place Upper Marlboro, MD 20772	
Business Phone:	(301) 967-3433	
Business Fax:	(301) 967-3427	
E-mail:	mcordone@iamaw.org	
Social Security #:	578 66 5375	
Birth Date:	December 10, 1949	
Steve Protulis	Director	EHDOC Non-Voting
Executive Vice President		
Executive Director		
Business Address:	1580 Sawgrass Corporate Parkway Suite 210 Ft. Lauderdale, Florida 33323-2869	
Business Phone:	(954) 835-9200	
Business Fax:	(954) 835-9200	
Cell Phone:	(954) 648-0811	
E-mail:	sprotulis@ehdoc.com	
Social Security #:	378 44 0418	
Birth Date:	December 19, 1941	
Raul R. Dube	Director	EHDOC
Business Address:	10813 NW 29 Street Miami, FL 33172	
Business Phone:	(786) 265-9120	
Business Fax:	(786) 265-9115	
E-mail:	rdube@ultravi.com	
Home Address:	9380 SW 62 Street Miami, FL 33173	
Home Phone:	(305) 595-0603	
Home Fax:	(305) 598-6516	
Home E-mail:	rdube@aol.com	
Social Security #:	377 46 2898	
Birth Date:	January 23, 1947	

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Name & Address	Position:	Appointed By
Commissioner Dorin D. Rolle	Director	President of JESCA
Business Address: 111 NW First Street, 2 nd Floor Miami, FL 33128		
Business Phone: (305) 375-4833		
Business E-mail:		
Home Address: 1001 NW 90 th Street Miami, FL 33150		
Social Security #: 267-68-6537		
Birth Date:		

VACANT	Director
Business Address:	
Business Phone:	
Business E-mail:	
Home Address:	
Home Phone:	
E-mail:	
Social Security #:	
Birth Date:	