

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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

02-27-2004 90031 011 ****61.25

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**

94021640



2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
**1580 Sawgrass Corporate Parkway
 Suite 210
 Ft. Lauderdale, Florida
 33323-2869
 Broward**

01092004 Chg-NP CR2E037 (10/03)

4. FEI Number
52-1195276

Applied For
 Not Applicable

5. Certificate of Status Desired **\$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 _____ DATE _____
Signature, typed or printed name of registered agent; and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$61.25
 Due by May 1, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

**Make check payable to
 Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WORLEY, KENNETH L 10337 AKINSVILLE DRIVE FORTUNA, MO 65034 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PROTULIS, STEVE 1580 SAWGRASS CORPORATE PKWY STE210 FORT LAUDERDALE, FL 333232869 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CORDONE, MARIA C 9000 MACHINISTS PLACE UPPER MARLBORO, MD 20772 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HOLAYTER, WILLIAM J "BILL" EAST 900 DANA DRIVE SHELTON, WA 98584 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUBE, RAUL R 9380 SW 62ND ST MIAMI, FL 33173 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PHILLIPS, SUSAN L 1775 K STREET, NW WASHINGTON, DC 200061598 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Commissioner Dorin D. Rolle 111 NW First Stret, 2nd Floor Miami, FL 33128 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Kenneth L. Worley* **KENNETH L. WORLEY** *2/5/04* *954-835-9200*
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

Attachment

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Name & Address	Position:	Appointed By
Maria C. Cordone 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	Secretary	EHDOC
Steve Protulis 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	Director	EHDOC Non-Voting
Raul R. Dube 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	Director	EHDOC

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Name & Address	Position:	Appointed By
Commissioner Dorin D. Rolle 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:	Director	President of JESCA

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