2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 08, 2010 DOCUMENT# N09247 Secretary of State

Entity Name: DADE COUNTY VOA ELDERLY HOUSING, INC.

Current Principal Place of Business: New Principal Place of Business:

1201 HAYS STREET

TALLAHASSEE, FL 323012525 US

Current Mailing Address: New Mailing Address:

VOLUNTEERS OF AMERICA, INC. 1660 DUKE STREET ALEXANDRIA, VA 22314

FEI Number: 58-1700955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

MICHAEL, KING Name: Address: 1660 DUKE ST.

City-St-Zip: ALEXANDRIA, VA 22314

Title: CD

Name: CAROL, MOORE Address: 1660 DUKE STREET City-St-Zip: ALEXANDRIA, VA 22314

Title:

LUBARSKY, JOSEPH M Name: Address: 1660 DUKE STREET City-St-Zip: ALEXANDRIA, VA 22314

Title: SD

Name: NANCY, FELDMAN J Address: 1660 DUKE STEET City-St-Zip: ALEXANDRIA, VA 22314

Title: ASAT

DAVID, BOWMAN T Name: 1660 DUKE STREET Address: City-St-Zip: ALEXANDRIA, VA 22314

Title:

SHERIDAN, PATRICK Name: Address: 1660 DUKE ST. ALEXANDRIA, VA 22314 City-St-Zip:

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: DAVID T. BOWMAN **ASAT** 11/08/2010

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AR Filed 11/08/10

DIRECTORS AND OFFICERS

Name: <u>Title</u>

Michael King President & Director

Carol Moore Chair & Director

Nancy J. Feldman Secretary & Director

Joseph M. Lubarsky Treasurer & Director

Ann B. Schnare Director

John Morland Director

Matt Nelson Director

Russell Holman Director

Shawn Bloom Director

Wilfred Cooper Director

Michael Spilane Director

Carlos Maese Director

David T. Bowman Assistant Secretary/Assistant Treasurer

Thomas Turnbull Assistant Secretary/Assistant Treasurer

Ronald Patterson Assistant Secretary/Assistant Treasurer

Patrick Sheridan Assistant Secretary

Robin Keller Assistant Secretary

Address for all Directors and Officers

1660 Duke Street Alexandria, VA 22314