

FILE NOW: FILING FEE IS \$61.25

FILED  
Apr 10 1997 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **N20792** (0)

1. Corporation Name

**MIAMI VOA ELDERLY HOUSING, INC.**

Principal Place of Business

**11495 W. FLAGLER STREET  
MIAMI FL 33174  
US**

Mailing Address

**3939 N. CAUSEWAY BLVD.  
METAIRIE LA 70002-1777  
US**



3. Date Incorporated or Qualified  
**05/22/1987**

3a. Date of Last Report  
**04/02/1996**

|                                |  |                     |  |                                                                                         |  |                                                                     |  |
|--------------------------------|--|---------------------|--|-----------------------------------------------------------------------------------------|--|---------------------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address |  | 4. FEI Number                                                                           |  | Applied For                                                         |  |
| 21                             |  | 26                  |  | 58-1777367                                                                              |  | Not Applicable                                                      |  |
| Suite, Apt. #, etc.            |  | Suite, Apt. #, etc. |  | 5. Certificate of Status Desired                                                        |  | <input type="checkbox"/> \$8.75 Additional Fee Required             |  |
| 22                             |  | 27                  |  | 6. Election Campaign Financing Trust Fund Contribution                                  |  | <input type="checkbox"/> \$5.00 May Be Added to Fees                |  |
| City & State                   |  | City & State        |  | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes |  | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |
| 23                             |  | 28                  |  | 24                                                                                      |  | 25                                                                  |  |
| Zip                            |  | Country             |  | Zip                                                                                     |  | Country                                                             |  |
| 24                             |  | 25                  |  | 29                                                                                      |  | 30                                                                  |  |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C.T. CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

|    |                                                    |
|----|----------------------------------------------------|
| 81 | Name                                               |
| 82 | Street Address (P.O. Box Number is Not Acceptable) |
| 83 |                                                    |
| 84 | City                                               |
| FL | 85 Zip Code                                        |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                                   |                                            |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                            |                                                                              |  |
|----------------------------|-----------------------------------|--------------------------------------------|--|-------------------------------------------------------|----------------------------|------------------------------------------------------------------------------|--|
| TITLE                      | D                                 | <input type="checkbox"/> DELETE            |  | 1.1 TITLE                                             | D                          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |  |
| NAME                       | NORMAN, JOHN H.                   |                                            |  | 1.2 NAME                                              | FASTERLING, CHARLES W.     |                                                                              |  |
| STREET ADDRESS             | 3100 DIVISION ST                  |                                            |  | 1.3 STREET ADDRESS                                    | 2955 RIDGELAKE DR.         |                                                                              |  |
| CITY-ST-ZIP                | METAIRIE LA                       |                                            |  | 1.4 CITY-ST-ZIP                                       | METAIRIE, LA. 70002        |                                                                              |  |
| TITLE                      | P                                 | <input checked="" type="checkbox"/> DELETE |  | 2.1 TITLE                                             | P/NVD                      | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |  |
| NAME                       | HOOD, JOHN A.                     |                                            |  | 2.2 NAME                                              | GOULD, CHARLES W.          |                                                                              |  |
| STREET ADDRESS             | 3939 N. CAUSEWAY BLVD., SUITE 300 |                                            |  | 2.3 STREET ADDRESS                                    | 110 SO. UNION ST., 2ND FL. |                                                                              |  |
| CITY-ST-ZIP                | METAIRIE LA                       |                                            |  | 2.4 CITY-ST-ZIP                                       | ALEXANDRIA, VA. 22314      |                                                                              |  |
| TITLE                      | ST                                | <input checked="" type="checkbox"/> DELETE |  | 3.1 TITLE                                             | S/T NVD                    | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |  |
| NAME                       | POWELL, RICHARD J.                |                                            |  | 3.2 NAME                                              | TURNBULL, THOMAS D.        |                                                                              |  |
| STREET ADDRESS             | 3939 N. CAUSEWAY BLVD., SUITE 300 |                                            |  | 3.3 STREET ADDRESS                                    | 110 SO. UNION ST. 2ND FL.  |                                                                              |  |
| CITY-ST-ZIP                | METAIRIE LA                       |                                            |  | 3.4 CITY-ST-ZIP                                       | ALEXANDRIA, VA. 22314      |                                                                              |  |
| TITLE                      | D                                 | <input checked="" type="checkbox"/> DELETE |  | 4.1 TITLE                                             | VP/D                       | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |  |
| NAME                       | SCHILLING, WILLIAM C.             |                                            |  | 4.2 NAME                                              | OSTER, RICHARD DR.         |                                                                              |  |
| STREET ADDRESS             | 4528 FOLSE DR.                    |                                            |  | 4.3 STREET ADDRESS                                    | 931 SOLEDAD WAY            |                                                                              |  |
| CITY-ST-ZIP                | METAIRIE LA                       |                                            |  | 4.4 CITY-ST-ZIP                                       | LADY LAKE, FL. 32159       |                                                                              |  |
| TITLE                      | D                                 | <input checked="" type="checkbox"/> DELETE |  | 5.1 TITLE                                             | D                          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |  |
| NAME                       | GALBREATH, RICHMOND B.            |                                            |  | 5.2 NAME                                              | MILLS, CON C.              |                                                                              |  |
| STREET ADDRESS             | 500 BEAU CHENE DR                 |                                            |  | 5.3 STREET ADDRESS                                    | 518 LEGENDRE DR.           |                                                                              |  |
| CITY-ST-ZIP                | MANDEVILLE LA                     |                                            |  | 5.4 CITY-ST-ZIP                                       | SLIDELL, LA.. 70460        |                                                                              |  |
| TITLE                      |                                   | <input type="checkbox"/> DELETE            |  | 6.1 TITLE                                             | D                          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |  |
| NAME                       |                                   |                                            |  | 6.2 NAME                                              | BOUDER, ROGER              |                                                                              |  |
| STREET ADDRESS             |                                   |                                            |  | 6.3 STREET ADDRESS                                    | 4175 RANDON RD.            |                                                                              |  |
| CITY-ST-ZIP                |                                   |                                            |  | 6.4 CITY-ST-ZIP                                       | FT. WORTH, TX 76140        |                                                                              |  |

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)