FILED Feb 17, 2004 8:00 am Secretary of State 02-17-2004 90021 040 ****61.25

201	4 NOI-FOR-PROFII CORPORATIO	К
•	ANNUAL REPORT	

DOCUMENT # N20792 1. Entity Name MIAMI VOA ELDERLY HOUSING, INC.						02-17-2004	90021 0	+0 0	1.23	
Principal Place of Business 11495 W. FLAGLER STREET MIAMI, FL 33174 US		Mailing Address Voa National Services 1660 Duke St Alexandria, Va 22314-3427 US			811 86 61 1 881 2 18110 1181		CINII DIGII RIGI	 		
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			02102004	Chg-NP	CR2E037	7 (10/03)		
City & State	}	City & State			4. FEI Number					
Zip Country		Zip Count		ntry	5. Certificate of Status Desired			8.75 Addi	itional	
	6. Name and Address of Current I	Registered Agent			7. Name and A	ddress of New R		•		
CORPORA	TION SERVICE COMPANY			Name						
1201 HAYS			Street Address			(P.O. Box Number is Not Acceptable)				
				City				Zip Code	<u></u>	
- T	and the second s						FL	1 '		
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent										
·*	Filing Fee is \$61.25 Due by May 1, 2004	9. Election Carr Trust Fund C			\$5.00 May Be Added to Fees		ake check ida Depart			
10.	OFFICERS AND DIF		11.	·	ADDITIONS/CHA	NGES TO OFFICE	RS AND DIR	_		
TIPLE NAME	FELDMAN, NANCY	☐ Delete	TITLE NAM!					☐ Change	Addition	
STREET ADDRESS CITY-ST-ZIP	P.O. BOX 52 MINNEAPOLIS, MN 55440			ET ADDRESS -ST-ZIP						
TITLE	PNVD	☐ Delete	TITLE					☐ Change	☐ Addition	
NAME	GOULD, CHARLES		NAM	1			i			
Street address City+St-Zip	1660 DUKE ST ALEXANDRIA, VA 223143427			ET ADDRESS -ST-ZIP						
TITLE	ASAD	☐ Defete	חדנו					Change	Addition	
Name	PATTERSON, RON		NAM							
STREET ADDRESS CITY+ST-ZIP	7530 MARKET PLACE DR EDEN PRAIRIE, MN 55344	•		ET ADDRESS -ST-ZIP						
TITLE	SD	☐ Delete	TITLE					Change	Addition	
NAME	SPILANE, MICHAEL		NAM	1		•				
STREET ADDRESS CITY-ST-ZIP	640 JACKSON ST SAINT PAUL, MN 55101			EFT ADORESS -ST-ZIP						
TITLE	TD	☐ Delete	TITL					☐ Change	☐ Addition	
NAME expect upgrases	MOORE, CAROL		NAM	l l				•		
STREET ADDRESS CITY+ST-ZIP	10400 EATON PL. #105 FAIRFAX, VA 22030			EET ADDRESS '-ST-ZIP						
TITLE	D	☐ Delete	TITL	Ē				☐ Change	Addition	
NAME STREET ADDRESS	KNIGHT, GEORGE 2181 JAMIESON AVE # 1003		NAM	ie Eet address						
CITY-ST-ZIP	ALEXANDRIA, VA 22314			-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.										
SIGNAT	Van R	1/	_	Pa Herso	n	2/12/04	95,	<u> 2. 941</u> .	0305	
3.3.171	SIGNATURE AND TYPED OR	PAINTED NAME OF SIGNING OFFICER	OR DIREC	TOR		Date	D	ayume Phone #		

attachment

HNDAGE

Miami VOA Elderly Housing, Inc. **Board of Directors**

Ms. Nancy Feldman Board Chair Chief Executive Officer UCARE Minnesota 2000 Summer Street NE Minneapolis, Minnesota 55413

Mr. Charles W. Gould (ex-offició) President/CEO, Volunteers of America, Inc. 1660 Duke Street Alexandria, VA 22314

Mr. Gerard Holder Executive Director, Commission on Affordable Housing and Health Facility Needs for Seniors in the 21st Century 2211 N. Tuckahoe Street Arlington, VA 22205

Mr. C. David Kikumoto President, Denver Management Advisors 6312 S. Fiddlers Green Circle Suite 200E Denver, CO 80111

Mr. George Knight Retired Executive Director Neighborhood Reinvestment Corporation Unit 1003 2181 Jamieson Avenue Alexandria, VA 22314

Ms. Carol Moore Chesapeake Consulting, Inc. 6031 Grove Drive Alexandria, VA 22307

Mr. Ron Patterson Secretary/Treasurer Volunteers of America National Services 1660 Duke St. Alexandria, VA 22314

Mr. Walter C. Patterson 9040 Roswell Rd. Suite 106 Atlanta, GA 30350

Dr. Michael Spilane Regions Hospital 640 Jackson Street St. Paul, MN 55101