## 2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## Mar 11, 2005 8:00 am Secretary of State DOCUMENT # N20792 03-11-2005 90306 011 \*\*\*\*61.25 MIAMI VOA ELDERLY HOUSING, INC. Principal Place of Business Mailing Address **VOA NATIONAL SERVICES** 11495 W. FLAGLER STREET 1660 DUKE ST MIAMI, FL 33174 US ALEXANDRIA, VA 22314-3427 US P. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Chg-NP CR2E037 (10/03) 4. FEI Number 58-1777367 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET - 125 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301-2525 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 Make check payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Change TITLE ☐ Delete TITLE FELDMAN, NANCY NAME NAME P.O. BOX 52 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 55440 CITY-ST-ZIP PNVD Delete ☐ Addition TITLE TITLE ☐ Change GOULD, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS **1660 DUKE ST** CITY-ST-ZIP ALEXANDRIA, VA 223143427 CITY-ST-ZIP ASAD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PATTERSON, RON NAME NAME STREET ADDRESS 7530 MARKET PLACE DR STREET ADDRESS EDEN PRAIRIE, MN 55344 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change SPILANE, MICHAEL NAME NAME 640 JACKSON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PAUL, MN 55101 CITY-ST-ZIP Change ☐ Delete TITLE ■ Addition TITLE MOORE, CAROL NAME NAME 6031 Grave Drive STREET ADDRESS 10400 EATON PL. #105 STREET ADDRESS CITY-ST-ZIP FAIRFAX, VA 22030 · CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE Change KNIGHT, GEORGE NAME NAME 2181 JAMIESON AVE # 1003 STREET ADDRESS STREET ADDRESS ALEXANDRIA, VA 22314 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

## ATTACHMENT

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

40030840 #N20792

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

Mr. Charles W. Gould (ex-officio) 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 Board Chair 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