

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20792

FILED
Jun 08, 2007
Secretary of State

Entity Name: MIAMI VOA ELDERLY HOUSING, INC.

Current Principal Place of Business:

11495 W. FLAGLER STREET
MIAMI, FL 33174 US

New Principal Place of Business:

1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Current Mailing Address:

VOA NATIONAL SERVICES
1660 DUKE ST
ALEXANDRIA, VA 223143427 US

New Mailing Address:

FEI Number: 58-1777367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: HOLMAN, RUSSELL MD
Address: 716 STALEY COURT
City-St-Zip: RALEIGH, NC 276096361

Title: P () Delete
Name: GOULD, CHARLES
Address: 1660 DUKE ST.
City-St-Zip: ALEXANDRIA, VA 223143427

Title: ST () Delete
Name: PATTERSON, RON
Address: 1660 DUKE ST.
City-St-Zip: ALEXANDRIA, VA 22314

Title: D () Delete
Name: SPILANE, MICHAEL DR.
Address: 640 JACKSON ST
City-St-Zip: SAINT PAUL, MN 55101

Title: D () Delete
Name: MOORE, CAROL
Address: 6031 GROVE DRIVE
City-St-Zip: ALEXANDRIA, VA 22307

Title: D () Delete
Name: KNIGHT, GEORGE
Address: 2181 JAMIESON AVE # 1003
City-St-Zip: ALEXANDRIA, VA 22314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLMAN, RUSSELL MD
Address: 10901 ENCHANTED HOLLOW WAY
City-St-Zip: RALEIGH, NC 27614

Title: P (X) Change () Addition
Name: DALE, KAREN
Address: 1660 DUKE ST.
City-St-Zip: ALEXANDRIA, VA 223143427

Title: ST (X) Change () Addition
Name: BOWMAN, DAVID
Address: 1660 DUKE ST.
City-St-Zip: ALEXANDRIA, VA 22314

Title: D (X) Change () Addition
Name: HOLDER, GERARD
Address: 1250 I ST NW, SUITE 901
City-St-Zip: WASHINGTON, DC 20005

Title: D (X) Change () Addition
Name: LUBARSKY, JOSEPH M
Address: 600 FOXGATE ROAD
City-St-Zip: LOUISVILLE, KY 40223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID T. BOWMAN

ST

06/08/2007

Electronic Signature of Signing Officer or Director

Date