2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 08, 2010 DOCUMENT# N20792 Secretary of State

Entity Name: MIAMI 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 ST** ALEXANDRIA, VA 223143427 US

FEI Number: 58-1777367 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:

PDF KING, MIKE Name: Address: 1660 DUKE ST.

City-St-Zip: ALEXANDRIA, VA 22314

Title: CD

Name: MOORE, CAROL Address: 1660 DUKE ST.

City-St-Zip: ALEXANDRIA, VA 223143427

Title: SD

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

Title:

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

Title: ASAT

BOWMAN, DAVID T Name: 1660 DUKE ST. 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

Document Number N20792

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DIRECTORS AND OFFICERS

AR Filed

Name:

<u>Title</u>

11/08/10

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