2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20792

FILED Feb 17, 2011 Secretary of State

Entity Name: MIAMI VOA ELDERLY HOUSING, INC.

Current Principal Place of Business: New Principal Place of Business:

1201 HAYS STREET 1660 DUKE ST.

TALLAHASSEE, FL 323012525 US ALEXANDRIA, VA 22314 US

Current Mailing Address: New Mailing Address:

VOLUNTEERS OF AMERICA, INC. 1660 DUKE ST

1660 DUKE ST ALEXANDRIA, VA 223143427 US 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:

Title: PD

Name: KING, MICHAEL W 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

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

Title: TD

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

Title: ASAT

 Name:
 BOWMAN, DAVID T

 Address:
 1660 DUKE ST.

 City-St-Zip:
 ALEXANDRIA, VA 22314

Title: AS

Name: SHERIDAN, PATRICK
Address: 1660 DUKE ST.
City-St-Zip: ALEXANDRIA, VA 22314

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 02/17/2011