2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30493

FILED Feb 15, 2010 Secretary of State

Entity Name: RIVERSIDE VOA ELDERLY HOUSING, INC.

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

740 NW 25TH AVE MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

1660 DUKE ST.

ALEXANDRIA, VA 22314 US

FEI Number: 58-1835841 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:

Γitle: CD

Name: PATTERSON, WALTER C

Address: 1660 DUKE ST.

City-St-Zip: ALEXANDRIA, VA 22314 US

Title: DT

Name: LUBARSKY, JOSEPH M

Address: 1660 DUKE ST.

City-St-Zip: ALEXANDRIA, VA 22314 US

Title: PD

Name: GOULD, CHARLES W Address: 1660 DUKE ST.

City-St-Zip: ALEXANDRIA, VA 22314 US

Title: ASAT

 Name:
 BOWMAN, DAVID T

 Address:
 1660 DUKE STREET

 City-St-Zip:
 ALEXANDRIA, VA 22314 US

Title: AS

 Name:
 SHERIDAN, PATRICK

 Address:
 1660 DUKE STREET

 City-St-Zip:
 ALEXANDRIA, VA 22314 US

Title: ASAT

Name: TURNBULL, THOMAS D 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 02/15/2010

DIRECTORS AND OFFICERS

Name _ Title

Ann B. Schnare Director

Charles W. Gould President & Director

David T. Bowman Asst. Sec. / Asst. Treas.

John Morland Director

Joseph M. Lubarsky Treasurer & Director

Matt J. Nelson Director

Nancy J. Feldman Secretary & Director

Patrick Sheridan Assistant Secretary

Robin Keller Assistant Secretary

Ronald W. Patterson __Asst. Sec. / Asst. Treas.

Russell Holman Director

Shawn M. Bloom __ Director

Thomas D. Turnbull Asst. Sec. / Asst. Treas.

Walter C. Patterson Chair & Director

Wilfred N. Cooper Director

Carol Moore Director

Michael Spilane Director

Address for all Directors and Officers:

1660 Duke Street Alexandria, VA 22314