## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

### DOCUMENT# N35917

FILED Mar 08, 2012 Secretary of State

Entity Name: GREATER MIAMI VOA ELDERLY HOUSING, INC.

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

1660 DUKE ST.

ALEXANDRIA, VA 22314 US

Current Mailing Address: New Mailing Address:

1660 DUKE ST 1660 DUKE ST.

ALEXANDRIA, VA 223143427 US ALEXANDRIA, VA 22314 US

FEI Number: 58-1876013 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: D

Name: SCHNARE, ANN B MD Address: 1660 DUKE ST. City-St-Zip: ALEXANDRIA, VA 22314

Title: D

Name: MAESE, CARLOS O Address: 1660 DUKE ST.

City-St-Zip: ALEXANDRIA, VA 22314

Title: PD

Name: KING, MICHAEL W 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: DT

Name: LUBARSKY, JOSEPH M 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 03/08/2012

# N35917

# DIRECTORS AND OFFICERS

### Directors

Michael King, 1660 Duke St., Alexandria, VA 22314
Nancy Feldman, 1660 Duke St., Alexandria, VA 22314
Joseph Lubarksy, 1660 Duke St., Alexandria, VA 22314
Ann B. Schnare, 1660 Duke St., Alexandria, VA 22314
John Morland, 1660 Duke St., Alexandria, VA 22314
Matt J. Nelson, 1660 Duke St., Alexandria, VA 22314
Shawn Bloom, 1660 Duke St., Alexandria, VA 22314
Wilfred Cooper, 1660 Duke St., Alexandria, VA 22314
Carol Moore, 1660 Duke St., Alexandria, VA 22314
Michael Spilane, 1660 Duke St., Alexandria, VA 22314
Carlos Maese, 1660 Duke St., Alexandria, VA 22314
C. David Kikumoto, 1660 Duke St., Alexandria, VA 22314
Michael Sullivan, 1660 Duke St., Alexandria, VA 22314

#### <u>Officers</u>

Michael King, President, 1660 Duke St., Alexandria, VA 22314
Carol Moore, Chair, 1660 Duke St., Alexandria, VA 22314
Nancy J. Feldman, Sccretary, 1660 Duke St., Alexandria, VA 22314
Joseph Lubarksy, Treasurer, 1660 Duke St., Alexandria, VA 22314
David T. Bowman, Asst. Sec./Asst. Treas., 1660 Duke St., Alexandria, VA 22314
Thomas Turnbull, Asst. Sec./Asst. Treas., 1660 Duke St., Alexandria, VA 22314
Nancy Gavin, Asst. Sec./Asst. Treas., 1660 Duke St., Alexandria, VA 22314
Deborah Perry, Asst. Sec./Asst. Treas., 1660 Duke St., Alexandria, VA 22314
Patrick Sheridan, Assistant Secretary, 1660 Duke St., Alexandria, VA 22314
Robin Keller, Assistant Secretary, 1660 Duke St., Alexandria, VA 22314