2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002112

Entity Name: ELIM SENIOR HOUSING, INC.

Current Principal Place of Business:

7485 OFFICE RIDGE CIRCLE EDEN PRAIRE. MN 55344

Current Mailing Address:

7485 OFFICE RIDGE CIRCLE EDEN PRAIRE, MN 55344 US

FEI Number: 81-0754064 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLCK, CHRIS 5600 HERITAGE BOULEVARD WILDWOOD, FL 34785 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

FILED Jan 18, 2018

Secretary of State

CC7112658367

Officer/Director Detail:

Title D Title D

NameBJERKAAS, RICHARD MRNameCAIRNS, THOMAS DRAddress3760 SPRING GREEN COURT NEAddress10258 BERKSHIRE ROADCity-State-Zip:ROCHESTER MN 55906City-State-Zip:BLOOMINGTON MN 55437

Title D Title D

NameDANIELS, NIKKI MRSNameLEFF, STANN MRAddress4825 COUNTRYSIDE DRIVEAddress808 HOWARD STREETCity-State-Zip:SHOREVIEW MN 55126City-State-Zip:WHEATON IL 60187

Title D Title PCEO

Name NUSS, PATRICK (PAT) MR Name DAHL, ROBERT M

Address 5772 WILLOW LANE Address 7485 OFFICE RIDGE CIRCLE
City-State-Zip: SHOREVIEW MN 55126 City-State-Zip: EDEN PRAIRE MN 55334

Title COO Title CFO

Name SANFORD, RON Name YOUNGQUIST, KATHY

Address 7485 OFFICE RIDGE CIRCLE Address 7485 OFFICE RIDGE CIRCLE

City-State-Zip: EDEN PRAIRE MN 55344

City-State-Zip: EDEN PRAIRE MN 55344

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: KATHY YOUNGQUIST

CFO

01/18/2018