2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09247

FILED Jun 08, 2007 Secretary of State

Entity Name: DADE COUNTY VOA ELDERLY HOUSING, INC.

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

1765 WEST 42ND PLACE 1201 HAYS STREET

HIALEAH, FL 33012 US TALLAHASSEE, FL 323012525 US

Current Mailing Address: New Mailing Address:

VOA NATIONAL SERVICES 1660 DUKE STREET ALEXANDRIA, VA 22314 US

FEI Number: 58-1700955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: GOULD, CHARLES W Name: DALE, KAREN

 Address:
 1660 DUKE ST.
 Address:
 1660 DUKE ST.

 City-St-Zip:
 ALEXANDRIA, VA 22314
 City-St-Zip:
 ALEXANDRIA, VA 22314

Title: D () Delete Title: D (X) Change () Addition Name: HOLDER, GERARD Name: HOLDER, GERARD

 Name:
 HOLDER, GERARD
 Name:
 HOLDER, GERARD

 Address:
 2211 N. TUCKAHOE ST.
 Address:
 1250 I ST NW, SUITE 901

 City-St-Zip:
 ARLINGTON, VA 22205
 City-St-Zip:
 WASHINGTON, DC 20005

Name:KIKUMOTO, DAVIDName:LUBARSKY, JOSEPH MAddress:6312 S. FIDDLERS GREEN CIR., STE. 200EAddress:600 FOXGATE ROAD

City-St-Zip: DENVER, CO 80111 City-St-Zip: LOUISVILLE, KY 40223

Title: D () Delete Title: D (X) Change () Addition

Name: PATTERSON, WALTER C Name: PATTERSON, WALTER C

Address: 9040 ROSWELL RD., STE. 106 Address: 5950 BERKSHIRE LANE, STE 1100

City-St-Zip: ATLANTA, GA 30350 City-St-Zip: DALLAS, TX 75225

 Name:
 KNIGHT, GEORGE
 Name:

 Address:
 2181 JAMIESON AVE # 1003
 Address:

 City-St-Zip:
 ALEXANDRIA, VA 22314
 City-St-Zip:

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 PATTERSON, RON
 Name:
 BOWMAN, DAVID T

 Address:
 1660 DUKE ST.
 Address:
 1660 DUKE ST.

 City-St-Zip:
 ALEXANDRIA, VA 22314
 City-St-Zip:
 ALEXANDRIA, VA 22314

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID T. BOWMAN ST 06/08/2007