

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

85 MAY - 1 AM 9:47

DOCUMENT # 705561 (9)
1. Corporation Name
THE HEBREW HOME FOR THE AGED OF MIAMI BEACH, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
320 COLLINS AVE. MIAMI FL 33139-6903 **320 COLLINS AVE. MIAMI FL 33139-6903**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05/06/1963** 3a. Date of Last Report **01/31/1994**
4. FEI Number **59-0825837** Applied For Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status **\$68.75 Supplemental Fee Not Required**
8. This corporation has liability for intangible tax under R. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**ZILBERT, LEONARD
20515 E. COUNTRY CLUB DRIVE
AVENTURA FL 33180**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

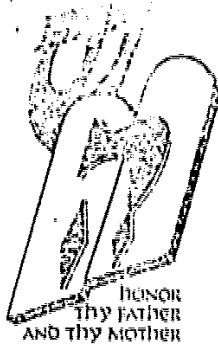
SIGNATURE *Leonard Zilbert* (NOTE: Registered Agent signature required when resigning) DATE **4/27/95**

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	ZILBERT, LEONARD
STREET ADDRESS	1701 ALTON ROAD
CITY - ST - ZIP	MIAMI BEACH FL
TITLE	D
NAME	STEINBERG, WILLIAM
STREET ADDRESS	2301 COLLINS ST., STE M14
CITY - ST - ZIP	MIAMI BCH. FL
TITLE	T
NAME	MAZER, FRANCES
STREET ADDRESS	1575 EUCLID AVENUE
CITY - ST - ZIP	MIAMI BCH FL
TITLE	D
NAME	WINAWER, HANNAH
STREET ADDRESS	6770 INDIAN CREEK DR
CITY - ST - ZIP	MIAMI BEACH FL 33141
TITLE	D
NAME	ZAPOLSKY, JEAN
STREET ADDRESS	1608 DREXEL AVENUE
CITY - ST - ZIP	MIAMI BEACH FL
TITLE	D
NAME	GALBUT, RUSSELL W
STREET ADDRESS	5225 COLLINS AVE
CITY - ST - ZIP	MIAMI BEACH FL 33140

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	DR. WILLIAM ZUBKOFF
2.3 STREET ADDRESS	2 SOUTH HIBISCUS DRIVE
2.4 CITY - ST - ZIP	MIAMI BEACH, FL. 33139
3.1 TITLE	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	ELLIOT KALUS
3.3 STREET ADDRESS	20500 W. COUNTRY CLUB DR.
3.4 CITY - ST - ZIP	AVENTURA, FL. 33180
4.1 TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	HANNAH WINAWER
4.3 STREET ADDRESS	401 69th STREET
4.4 CITY - ST - ZIP	MIAMI BEACH, FLORIDA 33141
5.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	BRUCE MENIN
5.3 STREET ADDRESS	5601 COLLINS AVENUE
5.4 CITY - ST - ZIP	MIAMI BEACH, FLORIDA 33140
6.1 TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	RUSSELL GALBUT
6.3 STREET ADDRESS	5601 COLLINS AVENUE
6.4 CITY - ST - ZIP	MIAMI BEACH, FL. 33140

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 817, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Leonard Zilbert* DATE: **4/27/95**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



MIAMI BEACH

HEBREW HOME FOR THE AGED

320 COLLINS AVENUE, MIAMI BEACH, FLORIDA 33139 305/672-6464

BOARD OF DIRECTORS

PRESIDENT AND CHAIRMAN OF THE BOARD

705561

MR. LEONARD ZILBERT
RUBIN & ZILBERT CHAPEL
1701 ALXON ROAD
MIAMI BEACH, FLORIDA 33139

VICE-PRESIDENT

MRS. HANNAH WINAWER
401 69th STREET, APT. 2-J
MIAMI BEACH, FLORIDA 33141

TREASURER

MR. ELLIOT KALUS
20500 WEST COUNTRY CLUB DRIVE
AVENTURA, FLORIDA 33180

SECRETARY

DR. WILLIAM ZUBKOFF
2 SOUTH HIBISCUS DRIVE
HIBISCUS ISLAND
MIAMI BEACH, FLORIDA 33139

DIRECTOR

DR. SALVATORE CERTO
20515 E. COUNTRY CLUB DRIVE
AVENTURA, FLORIDA 33180

DIRECTOR

DR. RAFAEL SOTO
161 WASHINGTON AVENUE
MIAMI BEACH, FLORIDA 33139

DIRECTOR

DR. IRWIN ROTH
138 N.E. 6th AVENUE
MIAMI, FLORIDA 33132

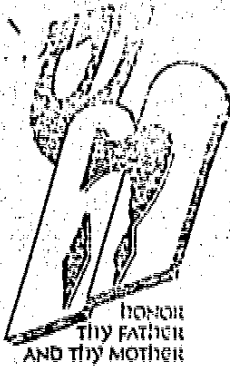
DIRECTOR

DR. ROSENDO VENTO
1909 S.W. 27th AVENUE
MIAMI, FLORIDA 33145

DIRECTOR

MR. MARSHALL BERKSON
111 PALM AVENUE
PALM ISLAND
MIAMI BEACH, FLORIDA 33139

705561



MIAMI BEACH
HEBREW HOME FOR THE AGED
320 COLLINS AVENUE, MIAMI BEACH, FLORIDA 33139 305/672-6464

BOARD OF DIRECTORS
(PAGE TWO)

DIRECTOR

CAPTAIN HYMAN GALBUT
4470 PINE TREE DRIVE
MIAMI BEACH, FLORIDA 33140

DIRECTOR

BRUCE A. MENIN
OCEAN PAVILION
5601 COLLINS AVENUE
MIAMI BEACH, FLORIDA 33140

Vice President
DIRECTOR

RUSSELL W. GALBUT
OCEAN PAVILION
5601 COLLINS AVENUE
MIAMI BEACH, FLORIDA 33140

DIRECTOR

FELICE SCHWARTZ
600 ALTON ROAD
MIAMI BEACH, FLORIDA 33139

DIRECTOR

DR. LYNN CARMICHAEL
600 ALTON ROAD
MIAMI BEACH, FLORIDA 33139

DIRECTOR

MS. FRAN PERLMUTTER
1530 COLLINS AVENUE
MIAMI BEACH, FLORIDA 33139

DIRECTOR

MR. ALLAN HIRSCHFELD
4211 N. BAY ROAD
MIAMI BEACH, FLORIDA 33140

DIRECTOR

RABBI JEREMIAH BURSTYN
4147 N. MERIDIAN AVENUE
MIAMI BEACH, FLORIDA 33140

ACCOUNTANT

MR. PHILIP D. FELSON
17121 N.E. 6th AVENUE
N. MIAMI BEACH, FLORIDA 33162