

F96000002315

TRANSMITTAL LETTER

**TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 May 7 AM 8:29

SUBJECT: Hebrew Rehabilitation Center for Aged
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign nonprofit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Stephen J. Braverman
(Name of Person)
Hebrew Rehabilitation Center for Aged
(Firm/Company)
1200 Centre Street
(Address)
Boston, MA 02131
(City, State and Zip Code)

100001812721
-05/08/96--01020--001
*****70.00 *****70.00

For further information concerning this matter, please call:

Constance Goldman at (617) 325-8000 x440
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZA-
TION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. Hebrew Rehabilitation Center for Aged, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Massachusetts 3. 04-2104-298
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 28, 1903 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1997
(Date corporation first conducted affairs in Florida -
See sections 617.1501, 617.1502, and 617.155, F.S.)

7. 1200 Centre Street
Boston, MA 02131-1097
(Current mailing address)

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8. To publicize and solicit funds for Hebrew Rehabilitation Center for Aged
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

2 9. **Name and street address of Florida registered agent:**

Irving Shapiro
2425 Presidential Way #1504
(Name)
West Palm Beach
(Office address)
Florida, 33401
(City) (Zip Code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Irving Shapiro
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11 Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Alfred A. Slifka

Address: 800 South Street
Waltham, MA 02154

Vice Chairman: Martin B. Shulkin, Burns & Levinson

Address: 125 Summer Street
Boston, MA 02110-1624

Director: Paul I. Karofsky

Address: Northeastern University Center for Family Business
370 Common Street, edham, MA 02026

Director: Franklin B. Davis

Address: 3 Farm Lane
Georgetown, MA 01833

B.OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Maurice I. May

Address: 1200 Centre St.
Boston, MA 02131

Vice President: Edward M. Levitt

Address: 1 Washington St. Suite 404
Wellesley, MA 02181

Secretary: Paula Sidman

Address: The Beacon Companies, 50 Rowes Wharf, Boston, MA 02110

Treasurer: Arnold Rosenberg 70 Hichborn St.

Address: Brighton, MA 02135

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Alfred A Slifka Chairman
(Typed or printed name and capacity of person signing application)

HEBREW REHABILITATION CENTER FOR AGED

BOARD OF TRUSTEES
1995 - 1996

HONORARY CHAIRMEN

MILTON BERGER
SAMUEL RABINOWITZ
MURRAY G. SHOCKET
CYNTHIA B. SHULMAN
ELLIOT J. STONE
HAROLD WIDETT
ARNOLD S. WOLF
CARL S. ZIMBLE

CHAIRMAN

ALFRED A. SLIFKA

VICE CHAIRMEN

PAUL I. KAROFKY
EDWARD M. LEVITT
MARTIN B. SHULKIN

TREASURER

ARNOLD H. ROSENBERG

ASSISTANT TREASURER

FRANKLIN B. DAVIS

RECORDING SECRETARY

PAULA SIDMAN

ASSISTANT RECORDING SECRETARY

RICHARD G. MARCUS

ALPERT, MARTIN H. (H) B. P.O. Box 382, Newton Highlands 02161 244-5394
 (Mail) H. 140 Dedham St., Newton 02161 FAX 965-9641
 332-6942

*

ANSIN, MRS. SUSAN H. 61 Possum Road 894-5919
 Weston, MA 02193

*

BACKMAN, IRVING A. (H) B. 35 Wendell Rd., Newton Centre 02159 969-2044
 (Mail) H. 35 Wendell Rd., Newton Centre 02159 FAX 876-6348
 332-0237

*

BERGER, MILTON (H)

May 1-November 30 mail: H. Box 349, N. Falmouth 02556 1-508-548-0426

December 1-April 30 mail: H. 2399 Oak Crest
 Palm Springs, CA 92264 1-619-327-8228

*

BORKUM, DAVID N. (H) H. 208 Wilkins Avenue
 Jonesboro, Arkansas 72401 1-501-935-3303

*

BREITMAN, LEO R. B. Chairman/Chief Executive Officer 346-2900
 Fleet Bank of MA FAX 346-2925
 Fleet Center
 75 State Street
 Boston, MA 02109-1810
 H. 58 Dean Rd., Weston 02193 237-3196

*

DAVID, BARRY S.	B.	Automatic Data Processing 225 Second Ave., Waltham 02254-9968	890-2500 FAX 622-3425
	H.	70 Thunder Rd., Sudbury 01776	1-508-443-5023
*			
DAVIS, FRANKLIN B.	B.	Precise Fabricating Corp. 3 Farm Lane, Georgetown, MA 01833	1-508-352-2591 FAX 1-508-352-2182
	(Mail) H.	360 Walnut Street, Lynnfield 01940	1-508-750-4325
*			
DREYER, KENNETH	B.	Environmental Science Services 532 Atwells Avenue Providence, RI 02909	1-401-421-0398 FAX 1-401-421-5731
	H.	11 Irving Road Waban, MA 02168	527-0269
*			
DRUCKER, C. GERARD (H)	B.	Gerard Management Group, Inc. 160 Gould Street, Suite 122 Needham, MA 02194	433-0610 FAX 444-5250
	H.	415-E Dedham Street, Newton Centre 02159-2923	244-4414
*			
DUNN, NORMAN S. (H)	B.	Chelsea Industries Inc., c/o Emtex, 181 Spencer Ave., P.O. Box 505807, Chelsea 02150	889-4500 FAX 889-5242
	H.	330 Beacon St., Apt. 95-C, Boston 02116	267-6357
*			

ELLIS, DAVID B., Esq. B. Foley, Hong & Elliot 832-1000
1 Post Office Sq., Boston 02109 Direct line 832-1119
FAX 832-7000

H. 30 Wildwood Dr. 449-0839
Needham, MA 02192 FAX 482-7347

*

ELOVITZ, GERALD I. H. Hampton Place 527-3331
(Mail) 79 Florence Street, Apt. 510 S
Chestnut Hill, MA 02167

B. Building 19, Inc. 749-6900
19 Shipyard Drive FAX 749-3691
Hingham, MA 02043

*

FEIN, RASHI Ph.D. (H) B. Harvard Medical School, Department 432-2112
of Social Medicine & Health Policy FAX 432-2565
643 Huntington Ave., Boston 02115

H. 205 Commonwealth Ave., Boston 02116 536-4888

*

FINARD, WILLIAM G. B. Finard & Co. 273-5555
3 Burlington Woods Dr. FAX 272-8408
Burlington 01803

H. 466 Glen Rd., Weston 02193-1418 237-2527

*

FLASHNER, MRS. ROBERT H. H. 43 Farley Pond Lane 444-2341
Needham 02192

*

FRIEDLANDER, GEORGE (H) H. 780 Boylston St., Boston 02199 437-1286

*

GARBER, HAROLD (H)	B.	Garber Brothers, Inc. P.O. Box 296, Randolph 02368	1-617-341-0800 FAX 1-617-341-4702
	H.	66 Andrew St., Newton 02161	244-9368
*			
GENS, BURTON J. (H)	B.	William Gens & Son, Inc. 19 Bradston St., Boston 02118	445-8400 FAX 445-8406
	H.	41 Cutler Lane, Chestnut Hill 02167	232-5873
*			
GLASBERG, INA (Mail)	B.	33 Wales Ave., Avon 02322	1-508-580-0150
	H.	103 Wayne Rd., Needham 02194	444-3873
*			
GLINCHER, ANDREW I.	B.	Peabody & Brown 101 Federal Street, Boston 02110	345-1222 FAX 345-1300
	H.	4 Knob Hill Street, Sharon 02067	748-8151
*			
GOLDBERG, MRS. O DAVID, (H)	H.	101 Grosvenor Rd., Needham 02192	444-5965
	*		
GOOTMAN, GERALD M.	B.	Fleet Bank of MA, Executive Vice President 75 State St., Boston 02109	346-2954 FAX 346-2959
	H.	1 Devonshire Pl, Apt. 3905, Boston 02109	523-9466
*			
GOSMAN, MICHAEL M. (Mail)	H.	4 Summit Road Weston, MA 02193	235-8031
	B.	Continuum Care 197 First Avenue Needham, MA 02194	433-1000 FAX 433-1190

GREEN, HERMAN (H)	H.	5511 Pasco Del Lago West, Laguna Hills, CA 92653	
		*	
GROSSMAN, NISSIE (H)	H.	200 Bradley Place, Palm Beach, FL 33480	Unlisted
		*	
HELMAN, CLIFTON (H)	B.	Miller, Wachman & Co. 40 Broad St., Boston, 02109	338-6800 FAX 338-8485
	H.	45 Leicester Street Brookline, MA. 02146	566-6720
		*	
HOCHBERG, STEPHEN L.	B.	Tofias, Fleishman, Shapiro & Co, P.C. 205 Broadway, Cambridge 02139	547-5900 FAX 876-8139
	H.	104A Kings Way, Waltham 02154	891-8101
		*	
HOUSEN, MARJORIE	H.	One Longfellow Place Apt. 3811 Boston, MA 02114	742-8767
	B.	Royal Boston, 281 Needham St., Newton 02164	969-6300
(Summer)		Laurel Lake Erving, MA 01344	1-508-544-7795
		*	
KAROFKY, PAUL I.	H.	17 Blake Rd., Weston 02193-2201	894-1616 FAX 894-1616
	B.	Northeastern University Center for Family Business 370 Common Street, Dedham MA 02026	320-8015
		*	
KNOPPING, DAVID (H)	H.	20 Hammond Pond Pkwy., Apt. #305 Chestnut Hill 02167	964-5911

KRUG, NEIL D.	B.	Gray, Gray & Gray 185 Devonshire St., Boston 02110	482-1100 FAX 482-1565
	H.	112 Damon Rd., Needham 02192	449-1565
*			
KUSSELL, SHEPARD (H)	H.	24 Druid Hill Rd., Newton 02161	527-1965
	*		
KUTCHIN, MELVIN	B.	Kitchen & Kutchin, Inc. 87 Cambridge St., Burlington 01803	229-2660 FAX 273-5895
	(Mail) H.	9 Page Rd., Lexington 02173	862-7425
*			
LANG, ARTHUR (H)	B.	Central Beef Company 21 Highland Circle Needham Heights, Needham 02194	444-7801 FAX 449-7659
	H.	146 Forest Ave., West Newton 02165	332-1964
*			
LAPPEN, CHERYL	H.	69 Rockport Road Weston, MA 02193	235-0527
*			
LEAVY, ROBERT M.	B.	Grant Thornton 98 North Washington Street Boston, MA 02114-2128	723-7500 FAX 723-3640
	(Mail) H.	11 Warwick Road Brookline, MA 02146-2039	277-6849
*			
LEVITT, EDWARD M.	B.	Longwood Management, Inc. 1 Washington St., Suite 404 Wellesley, MA 02181	237-1021 FAX 237-1951
	(Mail) H.	44 Walnut Rd., Weston 02193	235-6468

LEVY, STEVEN D. (Mail)	H.	20 Tamarack Road Weston, MA 02193	899-9594
	B.	Tamarack Development Corp. 745 Boylston Street, Suite 203 Boston, MA 02116	267-1465 FAX: 267-6215
*			
LIBBY, THEODORE I. (H)	H.	180 Beacon St., Boston 02116	266-1550
*			
LIBON, GOLDIE (Winter address) JAN-MARCH	H.	105 Meadowbrook Rd., Weston 02192	891-4456
	H.	7024 Pelican Bay Blvd. #F404 Naples, FL 33963	
*			
LIPSETT, WALTER (H)	B.	Central Steel Supply Co., Inc. Foley St., P.O. Box 906, Somerville 02145	625-3232 FAX 666-3027
	H.	212 Allandale Rd., Chestnut Hill, 02167	325-6872
*			
MARCUS, L. GERALD (H)	H.	237 Bishops Forest Drive, Waltham, MA 02154	891-4683
*			
MARCUS, RICHARD G. (Mail)	B.	American Biltrite, Inc. 57 River St., Wellesley 02181	237-6655
	H.	46 Rachel Rd., Newton 02159	244-2401 FAX 237-6880
*			
MEYER, STEVEN A.	B.	Lane & Altman 101 Federal Street Boston, MA 02110	345-9800 FAX 345-0400
	H.	154 Woodchester Road Chestnut Hill, MA 02167-1052	965-7628

RUDMAN, EDWARD I.	B.	Pell, Rudman & Co., Inc. 100 Federal Street, Boston 02110	357-9600 FAX 357-9601
	H.	88 Cliff Road Weston 02193-1464	237-0103
*			
SAGE, ROBERT (H)	B.	Sage Hotel Corporation 1260 Boylston St., Boston 02215	262-1745 FAX 262-6365
	(Mail) H.	439D Dedham St., Newton Centre 02159	
*			
SAIEVETZ, MRS. MEYER (H)	H.	19 Clark Ave., Chelsea 02150	884-4606
*			
SAXE, MYER (H)	H.	790 Boylston St., Boston 02199	267-4422
*			
SCHLAGER, S. LAWRENCE (H)	B.	25 New Chardon St., Boston 02114-4774	523-3775 FAX 423-3387
	H.	9 Single Tree Rd., Chestnut Hill 02167	731-5089
*			
SCHUSTER, MARK S.	B.	Schuster Associates 75 Central St., Boston 02109	423-6200 x300
	H.	147 Newton Street Brookline, MA 02146	738-0029
*			
SCHWARTZ, HAROLD W. (H)	B.	Senior Vice President Smith Barney Exchange Place 53 State Street, 39th Flr., Boston 02109	589-3436 FAX 589-3338
	(MAIL) H.	50 Clubhouse Lane, Wayland 01778	1-508-653-6625
*			

SCHWARTZ, IRVING (H)	H.	72 Cambridge Lane Boynton Beach, FL 33436-6215	1-407-736-6699
		*	
SHAPIRO, IRVING (H)	B.	400 Hillside Ave., Needham 02194	444-8111
	H.	15 Rangeley Rd., Chestnut Hill 02167	277-3366
(Winter address)	H.	2425 Presidential Way, #1504 West Palm Beach, FL 33401	1-407-684-2233
		*	
SHERMAN, JOEL B.	B.	Goulston & Storrs 400 Atlantic Ave., Boston 02110-3333	482-1776 FAX 574-4112 Direct Dial 574-4129
(Mail)	H.	15 Nobscot Rd., Newton 02159	332-5679
		*	
SHIVEK, HERBERT L. (H)	B.	Servolift Eastern Corp. 266 Hancock St., Boston 02125	825-9000 (Ext. 240) FAX 288-9003
(Mail)	H.	86 Woodcliff Rd., Chestnut Hill 02167	469-0746
		*	
SHOCKET, MURRAY G Esq.(H)	B.	Shocket & Dockser P.O. Box 8007, Natick 01760	237-6170 FAX 237-0478
	H.	20 Montrose St., Newton 02158-2718	969-6562
		*	
SHULKIN, MARTIN B. Esq.	B.	Burns & Levinson, 125 Summer Street Boston 02110-1624	345-3000 FAX 345-3299
	H.	23 Country Dr., Weston 02193	894-8638
		*	

SHULMAN, LEON M. (H)	B.	Rodman Insurance Agency Inc. 75 Wells Ave., Newton Centre, 02159	527-3000 FAX 965-2947
	H.	25 W. Boulevard Rd., Newton Centre 02159	527-8152
*			
SHULMAN, MRS. LEON M. (H)	H.	25 W. Boulevard Rd., Newton Centre 02159	527-8152
	*		
SIDMAN, PAULA	(Mail) B.	The Beacon Companies 50 Rowes Wharf, Boston MA 02110	330-1400 FAX 261-0152
	H.	140 Dartmouth Street West Newton, 02165	527-8666
*			
SLIFKA, ALFRED A.	B.	Global Petroleum, P.O. Box 9161 Watermill Center, 800 South St., Waltham 02154-9161	894-8800 FAX 398-4232
	H.	One Commonwealth Ave., #3, Boston, MA 02116-2102	266-8783
*			
SLOANE, ALBERT E., M.D. (H)	B.	150 Rangeley Road, Chestnut Hill 02167	566-0986
*			
SOCOL, JERRY	B.	J. Baker, Inc. 555 Turnpike St., Canton 02021	828-9300 FAX 821-4876
	H.	190 Marlborough Street Boston, MA 02116-1822	267-4303
*			
SONNABEND, STEPHEN (H)	B.	Sonesta Beach Hotel 350 Ocean Dr., Key Biscayne, FL 33149	

STANGER, DAVID B.	H.	228 Allandale Road 1D, Chestnut Hill 02167	469-7253
(Winter address)	H.	4464 Barclay Fair Way Lake Worth FL 00367	1-407-967-3044
		*	
STAVISKY, RUTH (H)	H.	24 Commonwealth Ave., Boston 02116	536-5590
(Winter address) OCT-APRIL	H.	13748 Le Havre Drive Palm Beach Gardens, FL 33410	1-407-622-6993
		*	
STERN, ROGER W. (H)	B.	100 Centre St., Brookline 02146	731-5905
	H.	86 Fernwood Rd., Chestnut Hill 02167	FAX 731-8009 731-1097
		*	
STOLLER, ROBERT S. (H)	H.	227 Summit Ave., W302 Brookline 02146	734-3839
	B.	Law Office of Robert S. Stoller 1318 Beacon Street, Suite #3 Brookline, MA 02146	731-4444
		*	
STONE, ELLIOT J. (H) (end of January)	H.	170 N. Ocean Boulevard #406 Palm Beach, FL 33480	1-407-833-5091
	H.	22 Clements Rd., Newton 02158	969-2052
		*	
WEINSTEIN, LEWIS H. Esq. (H)	B.	118 Del Pond Drive, Canton MA 02121	861-6996

WEISMAN, MATTHEW	B.	President, Cobey Corporation 135 Hanscom Dr., Bedford, MA. 01730	274-0212 FAX 274-0730
(MAIL)	H.	54 Newton Street Weston, MA 02193	893-3298
		*	
WIDETT, HAROLD, Esq. (H)	H.	77 Florence St., Chestnut Hill 02167	527-3324
		*	
WOLF, ARNOLD S. (H)	H.	23 Douglas Rd., Lexington 02173	862-4679 Bus. 862-8599 Fax 862-1477
		*	
WOLF, LEO E. MRS. (H) (also mail to seasonal address)	H.	Box 88 Newbury, NH 03255-0088 44 Mignon Rd., W. Newton 02165	1-603-763-5944 332-5644
		*	
WOLF, LYNNE L. (Mrs. Mark)	H.	26 Bay State Road Weston, MA 02193	894-6092
		*	
YARCHIN, ABRAHAM (H)	H.	2480 Presidents Way, Apt. 1504 West Palm Beach, FL 33401	1-407-866-5522
		*	
ZIMBLE, CARL S. (H) (MAY 20 - OCT.)	H.	58 Gleneagle Drive Mashpee, MA 02649	1-508-477-9566
(Winter address)		4407 Bocaire Boulevard Boca Raton, FL 33487	1-407-997-0072

APPOINTED TRUSTEES

BERMAN, STEPHEN S.
(effective 8/9/95)

- H. 77 Ober Road
Newton, MA 02159 332-5872
- B. Alles Corp.
177 Wells Avenue 965-1800
Newton, MA 02159 (FAX) 965-2830

*

SHEFFEL, STEVEN J.
(MAIL) (SEE BELOW)

- H. 7 Volunteer Road 749-7949
Hingham, MA 02043

MAILING ADDRESS FOR
JUNE 1 - AUGUST 31, 1995

- H. 61 Cedar Tree Neck Road
P. O. Box 861
Marstons Mills, MA 02648 1-508-428-4113
- B. Crawford Products 1-617-826-8141
301 Winter Street (Ext. 306)
P.O. Box 1215 FAX 1-617-826-4671
Hanover, MA 02339-0702

*

SOKOLOFF, EDWARD A.
(effective 6/1/95)

- B. U. S. Trust Corp (617) 695-4733
40 Court Street FAX (617) 726-7016
Boston, MA 02108

(MAIL)

- H. 3 Washington Drive 1-508-443-6036
Sudbury, MA 01776

*

WERNICK, KENNETH
(MAIL)

- H. 157 Country Drive 899-6627
Weston, MA 02193
- B. Harcon Corporation 542-3300
111 Devonshire Street FAX 542-4837
Boston, MA 02109

WOMEN'S AUXILIARY

PRESIDENT	MRS. NANCY BURAKOFF 137 Monadnock Road Chestnut Hill 02167	332-0867
PRESIDENT CHELSEA/EVERETT	MRS. MEYER SAIEVETZ 19 Clark Ave., Chelsea 02150	884-4606
PRESIDENT MALDEN BRANCH	MRS. BERNARD SILVERMAN 244 Kennedy Dr., #405 Malden 02148	322-1292

MEN'S ASSOCIATES

PRESIDENT	B. JAY L. WEBBER, Vice President Tofias, Fleishman, Shapiro & Co., P.C. 205 Broadway, Cambridge 02139	547-5900 FAX 876-8139
	H. 21 Knob Hill Street, Sharon 02067	1-617-784-2939

CHAIRMAN'S CABINET

**APPOINTED TO
CHAIRMAN'S
CABINET**

MRS THEODORE BERENSON
(Evelyn)

101 Monmouth Street
Brookline, MA 02146
566-7163

MAY, 1982

190 Bradley Pl. Apt. 5B
Palm Beach, FL 33580-3741
1-407-833-0298

MR. NATHAN BUCHMAN

17362 Via Capri
East Boca Raton, FL 33496

MR. MAX COFFMAN

25 Braemoor Road
Brockton, MA 02401
H: 1-508-583-8765
B: 1-508-588-0560

MAY, 1983

2751 S. Ocean Drive
Hollywood, FL 33019

MRS. EDGAR GROSSMAN
(Shirley)

47 Avondale Road
Newton Centre, MA 02159

H: 244-4265

JULY, 1987

MR. & MRS. L. LANGSAM
(Larry & Honey)

12 Brookside Lane
St. Louis, MO 63124
1-314-997-5694

DECEMBER, 1993

SEASONAL ADDRESS:

P. O. Box 671
No. Falmouth, MA 02556

1-508-540-3520

MRS. A.I. LERNER
(Shirley)

485 Beacon Street
Chestnut Hill, MA 02167
H: 527-4870

NOVEMBER, 1993

(H)=HONORARY

CHAIRMAN'S CABINET
(continued)

**APPOINTED TO
CHAIRMAN'S
CABINET**

MR. HARRY MARKS

Marks Management, Inc.
110 Lyman Road
Chestnut Hill, MA 02167
B: 277-1211

JUNE, 1981

MR. JACK SATTER

20637 Linksvie Circle
Boca Raton, FL 33434
1-407-483-4273

MR. AARON SPENCER

69 Farlow Road
Newton Centre, MA 02158
964-7313

MARCH, 1995

B: 323-9200 (Ext. 234)

MR. SIDNEY STONEMAN

H. 2 Commonwealth Avenue
Boston, MA 02116
H: 236-0429

MAY, 1983

(Winter address)

200 Via Pelicano
Palm Beach, FL 33480-5017

(Mail)

One Post Office Square, #3550
Boston, MA 02109
B: 482-0497

MRS. ANNA ULLIAN

101 Monmouth Street
Brookline, MA 02146
H: 277-7770

JANUARY, 1983

3/20/96 -jh - g:trustees

(H)=HONORARY



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02188

April 22, 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 7 AM 8:30

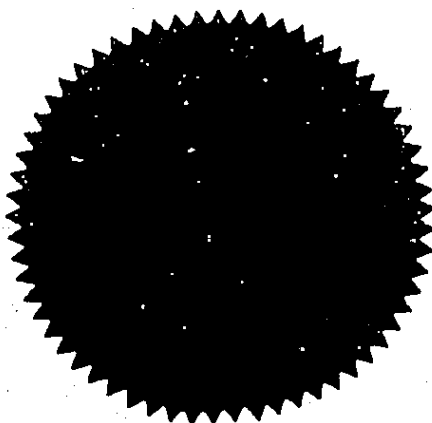
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

Hebrew Rehabilitation Center for Aged

is a corporation organized on **February 7, 1903** Chapter 180.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180, Section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

JBM

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.