

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002824

FILED  
Jan 19, 2006  
Secretary of State

Entity Name: MORSE HOLDING COMPANY OF PALM BEACH COUNTY

**Current Principal Place of Business:**

4847 FRED GLADSTONE DRIVE  
WEST PALM BEACH, FL 33417

**New Principal Place of Business:**

**Current Mailing Address:**

4847 FRED GLADSTONE DRIVE  
WEST PALM BEACH, FL 33417

**New Mailing Address:**

FEI Number: 65-0888855      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GACKENHEIMER, E D  
4847 FRED GLADSTONE DRIVE  
WEST PALM BEACH, FL 33417      US

**Name and Address of New Registered Agent:**

GACKENHEIMER, E. DREW  
4847 FRED GLADSTONE DRIVE  
WEST PALM BEACH, FL 33417      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: E. DREW GACKENHEIMER      01/19/2006  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: GACKENHEIMER, E D  
Address: 4847 FRED GLADSTONE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D      ( ) Delete  
Name: KATZ, STANLEY  
Address: 2 NORTH BREAKERS ROW  
City-St-Zip: PALM BEACH, FL 33480

Title: P      ( ) Delete  
Name: LORING, ARTHUR S  
Address: 209 VIA TORTUGA  
City-St-Zip: PALM BEACH, FL 33480

Title: VP      ( ) Delete  
Name: PLATZNER, HERBERT B  
Address: 6949 FOUNTAINS CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

Title: T      ( ) Delete  
Name: KRAUSE, ALAN M  
Address: 1070 NORTH OCEAN BLVD  
City-St-Zip: PALM BEACH, FL 33480

Title: S      ( ) Delete  
Name: BLOCH, BEATRICE  
Address: 3349 ST. MALO COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: GACKENHEIMER, E. DREW  
Address: 4847 FRED GLADSTONE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D      (X) Change ( ) Addition  
Name: KATZ, STANLEY M  
Address: 2 NORTH BREAKERS ROW  
City-St-Zip: PALM BEACH, FL 33480

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: E. DREW GACKENHEIMER      D      01/19/2006  
Electronic Signature of Signing Officer or Director      Date