2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755577

Entity Name: THE JOHN D. MACARTHUR PARK CONSERVATION

CORPORATION, INC.

Current Principal Place of Business:

140 SO. DEARBORN STREET SUITE 1200 CHICAGO, IL 60603-5285

Current Mailing Address:

140 SO. DEARBORN STREET SUITE 1200 CHICAGO, IL 60603-5285 US

FEI Number: 36-3127901 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Feb 21, 2014

Secretary of State

CC2602210292

Officer/Director Detail:

Title DS Title DP

Name COHEN, STEVEN Name EISSEY, EDWARD

Address 10272 HERONWOOD DRIVE Address 118 CRUISER ROAD NORTH

City-State-Zip: WEST PALM BEACH FL 33402 City-State-Zip: NORTH PALM BEACH FL 33408

Title DVP Title DT

Name MARCUS, KAREN T Name YANCHURA, MARC P

Address 920 EVERGREEN DRIVE Address 140 SO. DEARBORN STREET

SUITE 1200

DT

City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: CHICAGO IL 60603-5285

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.

Electronic Signature of Signing Officer/Director Detail