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Feb 28 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 753741 (8)

1. Corporation Name

THE JOSEPH L. MORSE GERIATRIC CENTER, INC.

Principal Place of Business

Mailing Address

% E. DREW GACKENHEIMER
4847 FRED GLADSTON DR
W PALM BCH FL 33417% E. DREW GACKENHEIMER
4847 FRED GLADSTON DR
W PALM BCH FL 33417-80233. Date Incorporated or Qualified
08/12/19803a. Date of Last Report
02/12/1996

4. FEI Number

59-2120896

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GACKENHEIMER E DREW
4847 FRED GLADSTONE DR
W PLAM BCH FL 33417

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME GOLDBLUM, NORMAN P
STREET ADDRESS 109 EVERGLADES AVENUE
CITY-ST-ZIP PALM BEACH FL11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIPTITLE T ☒ DELETE
NAME SHAPIRO, SAM
STREET ADDRESS TWO NORTH BREAKERS ROW
CITY-ST-ZIP PALM BCH. FL21 TITLE ☒ Change ☐ Addition
22 NAME BERG, BARRY S.
23 STREET ADDRESS 2809 EMBASSY DRIVE
24 CITY-ST-ZIP WEST PALM BEACH, FLTITLE D ☐ DELETE
NAME LAMPERT, MARILYN
STREET ADDRESS 1021 COUNTRY CLUB DR.
CITY-ST-ZIP N. PALM BEACH FL31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIPTITLE D ☐ DELETE
NAME KATZ, STANLEY M
STREET ADDRESS 2 NORTH BREAKERS ROW
CITY-ST-ZIP PALM BEACH FL41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIPTITLE S ☐ DELETE
NAME LUDWIG, DOROTHY
STREET ADDRESS 13490 CROSS POINTE DRIVE
CITY-ST-ZIP PALM BEACH GARDENS FL51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIPTITLE ED ☐ DELETE
NAME GACKENHEIMER, E. DREW
STREET ADDRESS 4847 FRED GLADSTONE DR.
CITY-ST-ZIP WEST PALM BEACH FL61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE BY TYPE OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

2-17-97

Date

561-471-5111

Daytime Phone # 0038306

CR2E037 (9/96)

The Joseph L. Morse Geriatric Center, Inc.
Board Of Directors 1997 - 1998

Norman P. Goldblum - President

Stanley M. Katz - Chairman of the Board

Vice Presidents:

Bernard R. Green

Allyn Levy

Herbert B. Platzner

Morton H. Yulman

Marilyn Zelnick

Barry S. Berg - Treasurer

Stanley Brenner - Assistant Treasurer

Dorothy Ludwig - Secretary

Dorothy Segel - Assistant Secretary

Past Presidents:

Bennett M. Berman

Erwin H. Blonder

Nathan H. Monus

E. Drew Gackenhaimer - Executive Director

Honorary Vice Presidents:

Sylvia Berman

Gilbert Bloch

Saul Kramer

Herman Stall

Board of Directors:

Beatrice Bloch

Evelyn Blum

Leonard Davis

Alec Engelstein

Heinz Eppler

Morris J. Fellner

James Gaynor

Milton Gilbert

Arthur Gladstone

Sylvia Olnick Golber

Abraham Gosman

Alexander Gruber

Charles Jacobson

Burton M. Katz

Anne Marie Kaufman

Dr. Elliot Klorfein

Lois Kniznik

Susanne Kornreich

Leroy Kramer

Marilyn Lampert

Robert S. Levy

Alan Miller

Dr. Bruce Moskowitz

Samuel R. Patent

Pearl Resnick

Berenice Rogers

Julius Sankin

Judith Schlager

Miriam Schwartz

Dr. Albert Shapiro

Carl Shapiro

Sam Shapiro

Fred K. Siegel

Charles H. Singer

Melvin Sirow

Lester Sodowick

Michael Stein

Harold Strauss

Joseph Wasley

Dr. Ernest M. Weiner

Mortimer Weiss

Harvey Werner

Harriet Zimmerman

Alvin Zises