2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

Feb 08, 2001 8:00 am Secretary of State **DOCUMENT # 753741** 1. Entity Name THE JOSEPH L. MORSE GERIATRIC CENTER, INC. 02-08-2001 90046 020 ****61.25 Principal Place of Business Mailing Address % E. DREW GACKENHEIMER % E. DREW GACKENHEIMER 4847 FRED GLADSTON DR 4847 FRED GLADSTON DR W PALM BCH FL 33417 W PALM BCH FL 33417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2120896 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GACKENHEIMER E DREW 4847 FRED GLADSTONE DR W PLAM BCH FL 33417 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOLDBLUM, NORMAN P NAME NAME STREET ADDRESS 109 EVERGLADES AVENUE STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP TITLE **X** Change ☐ Delete TITLE Addition NAME BRENNER, STANLEY NAME STREET ADDRESS 44 COCONUT ROW STREET ADDRESS CITY-ST-ZIP WEST PALM BCH FL CITY - ST - ZIP PALM DEACH; FL ----TITLE ☐ Delete TITLE Change ☐ Addition NAME PLATZNER, HERBERT B NAME STREET ADDRESS 6949 FOUNTAINS CIR STREET ADDRESS CITY-ST-7IP LAKE WORTH FL 33461 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME KATZ, STANLEY M NAME STREET ADDRESS 2 NORTH BREAKERS ROW STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SCHWARTZ, MIRIAM NAME STREET ADDRESS 120 CANTERBURY LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH FL DVP TITLE ☐ Delete TITLE Change ☐ Addition GACKENHEIMER, E. DREW NAME NAME STREET ADDRESS 4847 FRED GLADSTONE DR. STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL CITY-ST-ZIP 12. I 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 report or supplemental 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 of trustee employered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

561-471-5111