

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753741

FILED
Apr 10, 2008
Secretary of State

Entity Name: THE JOSEPH L. MORSE GERIATRIC CENTER, INC.

Current Principal Place of Business:

% MORRIS S. FUNK
4847 FRED GLADSTONE DR
WEST PALM BCH, FL 33417

New Principal Place of Business:

C/O KEITH A. MYERS
4847 FRED GLADSTONE DR
WEST PALM BCH, FL 33417

Current Mailing Address:

% MORRIS S. FUNK
4847 FRED GLADSTONE DR
WEST PALM BCH, FL 33417

New Mailing Address:

C/O KEITH A. MYERS
4847 FRED GLADSTONE DR
WEST PALM BCH, FL 33417

FEI Number: 59-2120896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNK, MORRIS S
4847 FRED GLADSTONE DR
W PALM BCH, FL 33417 US

Name and Address of New Registered Agent:

MYERS, KEITH A
4847 FRED GLADSTONE DR
W PALM BCH, 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: KEITH A. MYERS

04/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T () Delete
Name: KRAMER, LEROY
Address: 3811 LEPONT WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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

Title: S () Delete
Name: BRENNER, STANLEY
Address: 44 COCOANUT ROW
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: GREENBAUM, LIONEL P
Address: 235 GARDEN ROAD.
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SRIBERG, TERRI
Address: 19 ST. JAMES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S (X) Change () Addition
Name: SPIRA, SEYMOUR L
Address: 3280 MONET DRIVE WEST
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: BLOCH, BEATRICE
Address: 3349 ST. MALO COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: T (X) Change () Addition
Name: BRENNER, STANLEY
Address: 44 COCOANUT ROW
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: DINERSTEIN, ESTHER
Address: 15 ST. GEORGE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify 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: KEITH A. MYERS

CEO

04/10/2008

Electronic Signature of Signing Officer or Director

Date