

753741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

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Office Use Only



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BARNETT, ALAGIA & PROSPER

248 ROYAL PALM WAY

PALM BEACH, FLORIDA 33430

(305) 832-5896

CABLE ALL OFFICES ALBAR

August 4, 1980

A. PAUL PROSPER
CHARLES DAWSON BARNETT
GREGORY S. DICKINSON
RONALD L. BARNETT
IVAN RICH
MICHAEL E. LAMON
RICHARD M. MCGILLAN JR.
ALLAN S. SOLOMON

BARNETT & ALAGIA
KENTUCKY - ONE LIFE INSURANCE
BOX 1172
LEWISVILLE, KENTUCKY 40341
(606) 966-9121

BARNETT, ALAGIA & CAREY
187 S. STREET, N.W.
WASHINGTON, D.C. 20004
(202) 462-0223

BARNETT, ALAGIA & YERMIN
P.O. BOX 100
FRANKFORT, KENTUCKY 40601
(606) 857-1221

Secretary of State
The Capitol
Tallahassee, Florida 32304

Attention: Corporate Division (Non-Profit)

Re: Jewish Home for the Aged of Palm Beach County, Inc.

Dear Sir:

Enclosed are the original and one copy of Articles of Incorporation for Jewish Home for the Aged of Palm Beach County, Inc., a non-profit organization, together with this firm's check in the amount of \$38.00 for your filing fee.

Please file the original articles and return one certified copy to the undersigned. If you have any questions, please do not hesitate to contact me.

Sincerely yours,

BARNETT, ALAGIA & PROSPER

Hugh MacMillan, Jr.

HRW/sj
Enclosures

NON-PROFIT CORP.

FILING _____ \$30
C. COPY _____ 5
R. AGENT _____ 3
TOTAL _____ \$38
BALANCE DUE \$ _____
REFUND \$ _____

8092 8/26/80 753741
005 12 26 30.00 05
18.00 05

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005 12 26 3.00 05

Aug 12 3 47 PM '80
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ONE
8-13-80

RECEIVED
070349 AUG-80
REVENUE

TAL

FILED

DEC 12 3 27 PM '88
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

753741

ARTICLES OF INCORPORATION
OF

JEWISH HOME FOR THE AGED OF
PALM BEACH COUNTY, INC.

The undersigned hereby establishes the following for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation not for profit.

ARTICLE 1

The name of this corporation shall be: JEWISH HOME FOR THE AGED OF PALM BEACH COUNTY, INC. For convenience, it is herein called the "Corporation".

ARTICLE 2

The Corporation shall have perpetual existence unless it shall hereafter be dissolved according to law.

ARTICLE 3

The street address of the initial registered office and principal place of business of this Corporation is 501 S. Flagler Dr., St. 305, West Palm Beach, Fla. 33401, and the name of the initial Registered Agent of this Corporation is HERMAN J. SCHWIMMER.

ARTICLE 4

4.1 Purposes. The general nature and object of the Corporation shall be as follows:

To provide a home and look after the general welfare of old and infirmed persons of the Hebrew faith; to furnish them with suitable living quarters and accommodations when they are aged and indigent, and unable to take care of themselves; and in every way to provide and maintain persons of the Hebrew faith who are over the age of sixty-five (65) years and who cannot adequately support or take care of themselves by reasons of the

infirmities of their advanced age or health, all in accordance with Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax law ("Code") including, but not limited to, the particular purpose of providing a home and looking after the general welfare of old and infirmed persons of the Hebrew faith.

4.2 Gifts. The Corporation may receive, by gift, bequest, devise, or in any other manner, money, assistance, and any other form of contribution, whether of real, personal or mixed property, from any person, firm or corporation to be used in the futherance of the purposes of the Corporation; provided, however, that gifts shall be subject to acceptance by the Board of Directors as required in the Bylaws.

4.3 Offices and Employees. The Corporation may establish one (1) or more offices and employ such agents, employees and clerical force as may be deemed necessary or proper to conduct and carry on the work of the Corporation, and it may pay a reasonable compensation for the services of such persons.

4.4 Powers. The Corporation may contract and be contracted with, sue and be sued, invest and reinvest the funds of the Corporation, and do all acts and things requisite, necessary and proper and/or desirable to further carry out the purposes for which the Corporation was formed.

Notwithstanding any other provision of these articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law, or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States internal revenue law.

ARTICLE 5

The members of the Corporation shall be the Board of Directors.

ARTICLE 6

This Corporation shall have perpetual existence. In the event of a dissolution of the Corporation, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE 7

7.1 The affairs of the Corporation shall be managed by a Board of Directors consisting of the number of directors determined in the Bylaws, but not less than six (6) directors, and in the absence of such determination shall consist of six (6) directors.

7.2 Directors of the Corporation shall be as follows:

<u>Name</u>	<u>Address</u>
STANLEY BRENNER	P.O. Box 1179 Palm Beach, Florida 33480
ALAN SCHULMAN	501 South Flagler Drive West Palm Beach, Florida 33401
ALEC ENGELSTEIN	3931 Poinciana Drive Lake Worth, Florida 33463
RICHARD SUGARMAN, M.D.	1500 North Dixie Highway West Palm Beach, Florida 33401
BERNARD H. BARNETT	355 Coconut Row Palm Beach, Florida 33480
ERWIN BLOWDER	2 Bratenahl Place, Apt. 10-A Cleveland, Ohio 44108

7.3 The term of office of elected directors, their removal from office and the filling of the vacancies shall be determined in the Bylaws. They shall be elected or appointed at an annual meeting.

7.4 The affairs of the Corporation may be managed by an executive committee between meetings of the Board of Directors. The Executive Committee shall consist of directors and shall be

established in the manner and with the authority provided in the Bylaws.

ARTICLE 8

8.1 The affairs of the Corporation shall be managed by a Board of Directors and administered by a president, one or more vice presidents, a secretary, and an assistant secretary and such other officers as the Board of Directors shall deem desirable. A person may hold more than one (1) office.

8.2 Election. The officers shall be elected by the Board of Directors at its meeting following the annual meeting of the members, and they shall serve at the pleasure of the Board of Directors.

8.3 Initial Officers. Initial officers of the Corporation shall be as follows:

<u>Name</u>	<u>Office</u>
ERWIN BLONDER	President
STANLEY BRENNER	Vice President
BERNARD H. BARNETT	Secretary
BERNARD H. BARNETT	Treasurer

ARTICLE 9

The Board of Directors of this Corporation shall make and adopt Bylaws for the Corporation, and said Board and its successors in office shall have power to alter, amend, and rescind such Bylaws or to adopt new Bylaws.

ARTICLE 10

10.1 Compensation. A director of the Corporation shall not receive compensation, directly or indirectly, for his service as a director. An officer of the Corporation shall not receive compensation, directly or indirectly, for his services as an officer. These prohibitions shall not preclude reimbursement of a director or officer for expenses or advances made on behalf of

the Corporation that are reasonable in character and amount and approved for payment in the manner provided in the Bylaws.

10.2 Indemnification. Every director and every officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement before entry of judgement, the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interest of the Corporation. The foregoing right of indemnification shall be in addition to, and not exclusive of, all other rights to which such director or officer may be entitled. Appropriate liability insurance shall be provided for every officer, director and agent of the Corporation in amounts determined from time to time by the Board.

ARTICLE 11

11.1 Notice of Amendments. Notice of the subject matter of a proposed amendment shall be included in the notice of the meeting at which a proposed amendment is considered.

11.2 Directors Approval. A resolution adopting a proposed amendment or amendments shall be approved by a two-thirds majority of all directors.

11.3 Filing. An amendment so adopted and approved shall be filed with the Secretary of State as provided by law.

ARTICLE 12

The names and resident addresses of the subscribers to these

Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
HUGH MacMILLAN, JR.	321 East 25th Street Riviera Beach, Florida
SUSAN JONES	232 Brazilian Avenue Palm Beach, Florida
NORMAN J. SCHIMELMAN	501 South Flagler Drive West Palm Beach, Florida.

IN WITNESS OF THE FOREGOING, we as subscribers hereto have
hereunto set our hands and seals and acknowledgment to be filed
in the office of the Secretary of State, the foregoing Articles
of Incorporation this 4th day of August, 1980.


HUGH MacMILLAN, JR.


SUSAN JONES


NORMAN J. SCHIMELMAN

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss

I HEREBY CERTIFY that before me this day personally appeared
HUGH MacMILLAN, JR., SUSAN JONES and NORMAN J. SCHIMELMAN, to me
known and known to me to be the individuals described in and who
acknowledged before me that they executed the same for the purposes
therein expressed.

WITNESS my hand and official seal in the County and State
named above this 4th day of August, 1980.


NOTARY PUBLIC

Notary Public, State of Florida at Large
My Commission Expires Feb. 15, 1982
Bonded Through Cornelius, Johnson, & Clark, Inc.
My commission expires: _____

(Notary Seal)

FILED

AUG 12 3 27 PM '80
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF PALM BEACH, FLORIDA

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Having been named Registered Agent for the above-named Corporation, I hereby agree to act in this capacity and to accept service of process for the Corporation. I further agree to comply with the provisions of all statutes relative to the performance of my duties.


NORMAN J. SCHINDLER
Registered Agent

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this
4th day of August, 1980.


Joyce J. Brubaker
Notary Public
Notary Public, State of Florida at Large
My Commission Expires Feb. 15, 1982
Signed Through Cornelius, Johnson, & Clark, Inc.

LAW OFFICES

BARNETT & ALAGIA

249 ROYAL PALM WAY

PALM BEACH, FLORIDA 33480

(305) 832-5696

CABLE ALBAR

OFFICES IN
LOUISVILLE, KENTUCKY
WASHINGTON, D.C.
FRANKFORT, KENTUCKY
NASHVILLE, TENNESSEE
ASHLAND, KENTUCKY
JACKSON, MISSISSIPPI

PAUL PROFFER
MICHAEL L. GARNETT
MICHAEL E. LAMMON
ALLAN S. SOLOMON
CHARLES DAVIDSON BARNETT
FRANK Mc MILLAN, JR.
PAUL SAMPEL
JOHN H. BICH, JR.

October 28, 1981

1244 11/13/81 75374
1244 11/15/81 2540
800

753741

Department of State
Division of Corporations
The Capitol
Tallahassee, Florida 32301

Re: Articles of Amendment for Jewish Home
for the Aged of Palm Beach County, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Amendment to Jewish Home for the Aged of Palm Beach County, Inc. together with a check in the amount of \$30.00.

Please file the original amendment and return one filed copy to the undersigned.

Thank you for your prompt attention to this matter

Sincerely yours,

BARNETT & ALAGIA

Susan Jones

Susan Jones
Legal Assistant

Enclosures
cc: Mr. Norman W. Benjamin
Mr. Erwin B. [unclear]
11-12
11-16
11-16

C. TAX _____
FILING _____ 23
R. AGENT FEE _____
C. COPY _____ 5
TOTAL _____ 30.00
H. BANY _____
BALANCE DUE _____
RECEIVED _____

FILED
NOV 10 2 40 PM '81
RECEIVED
DEPT. OF STATE
000423 NOV-9 81
REVENUE

Filing

15.00
10.00

25

ARTICLES OF AMENDMENT

FILED

TO

Nov 10 2 40 PM '81

ARTICLES OF INCORPORATION, FILED AND RECORDED
TALLAHASSEE, FLORIDA

OF

JEWISH HOME FOR THE AGED OF PALM BEACH COUNTY, INC.

1. Article 4 of the Articles of Incorporation of Jewish Home for the Aged of Palm Beach County, Inc., filed August 12, 1980, is amended to read as follows:

4.1 Purposes. The general nature and object of the Corporation shall be as follows:

To provide a home and look after the general welfare of old and infirmed persons; to furnish them with suitable living quarters and accommodations when they are aged and indigent, and unable to take care of themselves; and in every way to provide and maintain persons who are over the age of sixty-five (65) years and who cannot adequately support or take care of themselves by reasons of the infirmities of their advanced age or health, all in accordance with Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax law ("Code") including, but not limited to, the particular purpose of providing a home and looking after the general welfare of old and infirmed persons.

4.2. Gifts. The Corporation may receive, by gift bequest, devise, or in any other manner, money, assistance, and any other form of contribution, whether real, personal or mixed property, from any person, firm or corporation to be used in furtherance of the purposes of the Corporation; provided, however, that gifts shall be subject to acceptance by the Board of Directors as required by the Bylaws.

4.3 Offices and Employees. The Corporation may establish one (1) or more offices and employ such agents, employees and clerical force as may be deemed necessary or proper to conduct and carry on the work of the Corporation, and it may pay a reasonable compensation for the services of such persons.

4.4 Powers. The Corporation may contract and be contracted with, sue and be sued, invest and reinvest the funds of the Corporation, and do all acts and things requisite, necessary and proper and/or desirable to

FILE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

**CORPORATION
ANNUAL REPORT**

FLORIDA DEPARTMENT OF STATE
George Fredstone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

APR 13 2 59 PM '81

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1981

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office

753741
JEWISH HOME FOR THE AGED OF PALM BEACH
C/O NORMAN J. SCHIRNELMAN
501 S. FLAGLER DRIVE, SUITE 305
WEST PALM BEACH, FL 33401

(If above address is not correct in any way, enter the correct address
in item 2, with the Zip Code)

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State

Zip Code

3. Incorporated or Qualified
in Do Business in Florida

4/12/1980

4. Federal Employer
Identification Number
(FEIN)

NA

5. Date of
last Report

6. Name and Street Address of Each Officer and Director

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
BRENNER, STANLEY	V/D	P.O. BOX 1179	PALM BEACH, FL
SCHULMAN, ALAN	D	501 SO. FLAGLER DR	WEST PALM BEACH, FL
ENGELSTEIN, ALEC	D	3931 POINCIANA DR.	LAKE WORTH, FL
SUGARMAN, RICHARD	D	1500 NO. DIXIE HWY.	W. PALM BEACH, FL
BARNETT, BERNARD H.	S/T/D	355 COCONUT FSW	PALM BEACH, FL
BLOMBER, ERWIN	P/D	2 BRATENAH PL	CLEVELAND, OHIO

Registered Agent Information

Name

SCHIRNELMAN, NORMAN J.

Street Address (Do NOT Use P.O. Box Number)

501 S. FLAGLER DRIVE, SUITE 305

City, State and Zip Code

WEST PALM BEACH, FLORIDA

33401

To change the Registered Agent and/or
Registered Office a separate statement
signed by the new Registered Agent and
executed by the President or Vice Presi-
dent of the corporation must be filed with
a fee of \$3.

See signature restrictions under instructions on reverse side of this form

Justify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter
887 P.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Name of Signing Officer

ERWIN BLOMBER

Title

PRESIDENT

Telephone Number

(315) 655-1359

Date

January 6, 1981

753741 01-21-81 2-3 14-10-00

4473

Check Off with file number

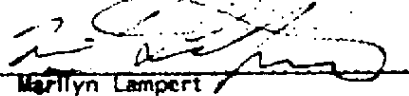
further carry out the purposes for which the Corporation was formed.

Notwithstanding any other provision of these articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law, or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States internal revenue law.

11. The foregoing Amendment was adopted by the Directors of this Corporation on the 22 day of October, 1981.

IN WITNESS WHEREOF, the undersigned Secretary of this Corporation has executed these Articles of Amendment on the 27 day of October, 1981.

JEWISH HOME FOR THE AGED
OF PALM BEACH COUNTY, INC.

By: 

Marilyn Lampert
Secretary

By: 

Erwin Blonder
President

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

SS:

Before me, the undersigned authority, personally appeared MARILYN LAMPERT, as Secretary and ERWIN BLONDER, as President of Jewish Home for the Aged of Palm Beach County, Inc., known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed those Articles of Amendment for the purpose therein stated.

WITNESS my hand and official seal in the County and State last aforesaid this 27 day of October, 1981.


Notary Public

My commission expires: _____

Notary Public, State of Florida at Large
My Commission Expires: 15 1982
Boswell, Thoroughgood, Johnson, & Clark, Inc.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1982



George F. Foster
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

Apr 12 9 19 AM 1982

Read Notice and Instructions on Other Side Before Making Payment
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation or Partnership

753741
JEWISH HOME FOR THE AGED OF PALM BEACH
C/O NORMAN J. SCHIMELMAN
501 S. FLAGLER DRIVE, SUITE 305
WEST PALM BEACH, FL 33401

2. Enter Office of Secretary of Corporation Principal
Office P.O. Box Number. Name is NOT sufficient

Street Address

P.O. Box No.

City

State

Zip Code

Make sure you enter correct name and address
under "Name" and "Address"

3. Date of Incorporation in State of
Florida

08/12/1980

4. Federal Employer
Identification Number (EIN)

59-2120896

5. Date of
Filing

04/13/1981

6. Name and Street Address of Each Officer and Director

Number of Officers
and Directors
BRENNER, STANLEY
SCHULMAN, ALAN
ENGELSTEIN, ALEC
SUGARMAN, RICHARD
BARNETT, BERNARD H.
BLONDER, ERVIN

V/D P.O. BOX 1179
D 501 S. FLAGLER DR
D 3931 POINCIANA DR.
D 1500 NO. DIXIE HWY.
S/T/D 355 COCONUT ROW
P/D 2 BRATENHALL PL

PALM BEACH, FL
WEST PALM BEACH, FL
LAKE WORTH, FL
W. PALM BEACH, FL
PALM BEACH, FL
CLEVELAND, OHIO

(See attached)

Registered Agent Information

7. Name and Address of Current Registered Agent

SCHIMELMAN, NORMAN J.
501 S. FLAGLER DRIVE, SUITE 305
WEST PALM BEACH, FLORIDA 33401

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT use P.O. Box Number)

City, State and Zip Code

I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct statement of the information required by the laws of the State of Florida for the purpose of changing the registered office or registered agent, or both, of the corporation named herein.

This change was authorized by resolution duly adopted by the board of directors of the corporation named herein.

SIGNATURE

DATE

(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

See a signature test copy under instructions on reverse side of this form.

I, the undersigned, being an Officer of the Corporation, do hereby certify that the foregoing is a true and correct statement of the information required by the laws of the State of Florida for the purpose of changing the registered office or registered agent, or both, of the corporation named herein.

Signature of Officer

Date

1-13-82

Ervin H. Blonder, President

Telephone No. (305)-832-2120 Date

JEWISH HOME FOR THE AGED OF PALM BEACH COUNTY, INC.

OFFICERS & DIRECTORS

Mr. Erwin H. Blonder, President	150 Bradley Pl.-#108 -	Palm Beach, Fl. 33480
Mrs. Sylvia Berman, Vice Pres.	44 Coconut Row	" " "
Mr. Heinz Eppler, Vice Pres.	150 No. Ocean Blvd.	" " "
Mr. Arthur Gladstone, Vice Pres.	2295 So. Ocean Blvd.	" " "
Mrs. Marilyn Lampert, Secretary	1021 Country Club Dr.	N. Palm Beach, Fl. 33408
Dr. Richard Shugerman, Ass't Secretary	1500 N. Dixie Hwy	W. Palm Beach, Fl. 33401
Mr. Herbert Gizard, Treasurer	2784 S. County Rd.	Palm Beach, Fl. 33480
Mr. Stanley Brenner, Ass't Treasurer	122 N. County Rd.	" " "
Mrs. Leonard Berg	3401 S. Indian River Dr.	Ft. Pierce, Fl. 33450
Mr. Bennett Berman	130 N. Ocean Blvd.	Palm Beach, Fl. 33480
Mr. Abe Bisgaler	Plymouth M-102	W. Palm Beach, Fl. 33409
Mrs. Evelyn Blum	2305 S. Flagler Dr.	W. Palm Beach, Fl. 33401
Rabbi Irving Cohen	141 Elwa Pl.	W. Palm Beach, Fl. 33401
Rabbi Joel C. Dobin	702 N.E. Lanfair St.	Port St. Lucie, Fl. 33452
Mr. Alec Engelstein	6611 S. Flagler Dr.	W. Palm Beach, Fl. 33405
Dr. Ruth L. Parkas	172 S. Ocean Blvd.	Palm Beach, Fl. 33480
Mrs. Shirley Fleishman	Salisbury F-128	W. Palm Beach, Fl. 33409
Dr. George Ford, Jr.	742 U.S. Highway #1	N. Palm Beach, Fl. 33408
Mr. Charles Jacobson	3 Ocean Lane	Palm Beach, Fl. 33480
Mrs. Detra Kay	2504 Embassy Dr.	W. Palm Beach, Fl. 33401
Mr. Murray Kern	3589 S. Ocean Blvd.	Palm Beach, Fl. 33480
Dr. Elliot Klorfein	254 North Woods Rd.	Palm Beach, Fl. 33480
Mr. Saul Kramer	100 Sunrise Ave.	" " "
Mr. Robert S. Levy	1655 Palm Beach Lakes Blvd.-W.	Palm Beach, Fl. 33401
Mr. Robert E. List	292 S. County Rd.	Palm Beach, Fl. 33480
Mr. Joseph Molat	Stratford C-36	W. Palm Beach, Fl. 33409
Dr. Bruce Moskowitz	2601 N. Flagler Dr.	W. Palm Beach, Fl. 33407
Mr. Bernard Pliashin	2 Shannon Circle	W. Palm Beach, Fl. 33401
Mrs. Berenice Rogers	300 Ocean Dr.	Juno Beach, Fl. 33408
Rabbi Dr. Wm. H. Shapiro	Wellington K-384	W. Palm Beach, Fl. 33409
Mr. Alan L. Shulman	301 S. Flagler Dr.-301	W. Palm Beach, Fl. 33401
Dr. Norman Silversmith	1665 Palm Beach Lakes Blvd. W.	" " " "
Mr. Michael Stein	318 Via Linda	Palm Beach, Fl. 33480
Dr. Ernest M. Weiner	4382 Okeechobee Blvd.	W. Palm Beach, Fl. 33409

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1983



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
JUN 21 11:50 AM '83

REC-2596 6/17/83

REC-2596 6/17/83

SECRETARY OF STATE

Read Notice and Instructions on Other Filings

Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

753741

JEWISH HOME FOR THE AGED OF PALM BEACH
C/O NORMAN J. SCHIMELMAN
501 S. FLAGLER DRIVE, SUITE 305
WEST PALM BEACH, FL 33401

4847 Fred Gladstone Dr
West Palm Beach
Florida 33407

06/12/1980

75-212087

06/12/1982

GLADSTONE, ARTHUR
BERMAN, SYLVIA
LAMPERT, MARILYN
EPPLER, HEINZ
SHUGARMAN, RICHARD
BLONDER, ERWIN H

V 2295 S OCEAN BLVD
V 44 COCONUT ROW
S 1021 COUNTRY CLUB DR
V 150 N OCEAN BLVD
A/S 1500 N DIXIE HWY
P 150 BRADLEY PL #108

PALM BCH, FL 0000
PALM BCH, FL 0000
N PALM BCH, FL 0000
PALM BCH, FL 0000
N PALM BCH, FL 0000
PALM BCH, FL 0000

SCHIMELMAN, NORMAN J.
501 S. FLAGLER DRIVE, SUITE 305
WEST PALM BEACH, FLORIDA 33401

E. Drew Backenheimer
4847 Fred Gladstone Dr.
West Palm Beach, FL 33407
MM JUN 21 1983

MAY 31 1983

E. Drew Backenheimer
Registered Agent

\$3.00 additional fee required for Registered Agent changes.

Erwin H. Blonder
ERWIN H. BLONDER

PRESIDENT

6/6/83
(305) 471-5111

FILED

JUN 21 11 50 AM '83

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOSEPH L. MORSE GERIATRIC CENTER

BOARD OF TRUSTEES-OFFICERS

1983

Erwin H. Blander, President
130 Bradley Pl.-#108
Palm Beach, Florida 33480
633-1339

Bennett Dorman, Vice Pres.
150 No. Ocean Blvd.
Palm Beach, Fl. 33480
633-1173

Alac Engelstein, Vice Pres.
6411 E. Flagler Dr.
West Palm Beach, Fl. 33405
964-1630

Heine Eppier, Vice Pres.
150 No. Ocean Blvd.
Palm Beach, Fl. 33480
633-2330

Stanley Brenner, Treasurer
P.O. Box 1179
Palm Beach, Fl. 33480
633-1434

Charles Jacobson, Ass't Treas.
3 Ocean Lane
Palm Beach, Fl. 33480
1-339-4000 or 1-949-0384

Marilyn Lampert, Secretary
1031 Country Club Dr.
North Palm Beach, Fl. 33408
622-1930

Sylvia Burman, Ass't Sec'y
44 Cocooner Row
Palm Beach, Fl. 33480
632-9772

E. Drew Gackowheimer, Exec. Dir.
501 S. Flagler Dr.
West Palm Beach, Fl. 33401
632-2120

JOSEPH L. MOORE GERIATRIC CENTER

BOARD OF TRUSTEES

1981

Rev. Morris Adell
Greenbriar A-414
West Palm Beach, Fl. 33409
669-1693

Marlene Burns
211 Flagler Lane
West Palm Beach, Fl. 33407
664-4654

Abel Ringier
Plymouth B-102
West Palm Beach, Fl. 33409
683-7775

Evelyn Blum
2505 So. Flagler Dr.
West Palm Beach, Fl. 33401
833-8917

Phillip Wm. Fisher
P.O. Box 2830
Stuart, Fl. 33495
767-7712

Shirley Fleishman
Salisbury V-138
West Palm Beach, Fl. 33409
683-3439

Richard Galvin
2400 Presidential Way
West Palm Beach, Fl. 33401
689-5757

Barbette A. Girard
1784 So. County Rd.
Palm Beach, Fl. 33480
566-7507

Arthur Gladstone
2295 So. Ocean Blvd.
Palm Beach, Fl. 33480
582-6972

Norm Grabler
44 Coconut Row
Palm Beach, Fl. 33480
655-1939

Alan Gruber
4500 Gellion Ct.
Lake Worth, Fl. 33463
967-7029

Eva Hirach
4235 N. Hyacinth Circle
Palm Beach Garden, Fl. 33410
626-9310

Anna Marie Kaufman
5200 N. Dixie Hwy
West Palm Beach, Fl. 33407
655-1810 or 642-1787

Charles E. Singer
333 Oaks Dr.
Pompano Beach, Fl. 33060
976-7799

Rabbi Dr. M. H. Shapiro
Wellington K-384
West Palm Beach, Fl. 33409
689-2976

Alan L. Shwimer
501 So. Flagler Dr.
West Palm Beach, Fl. 33401
832-9155

Barbette Einton
1496 North Ocean Blvd.
Palm Beach, Florida 33480

Debra Kay
1504 Embassy Dr.
West Palm Beach, Fl. 33401
686-9358 or 655-3866

Murray Kern
3389 S. Ocean Blvd.
Palm Beach, Fl. 33480
586-4345

Dr. Elliot Kierfeld
254 North Woods Rd.
Palm Beach, Fl. 33480
656-4644

Rosethy Kuhl
1070 North Lake Way
Palm Beach, Fl. 33480
648-1999

Karl Kramer
100 American Ave.
Palm Beach, Fl. 33480
659-3893

Robert S. Levy
1655 Palm Beach Lakes Blvd.
West Palm Beach, Fl. 33401
686-6080

Robert E. List
292 So. County Rd.
Palm Beach, Fl. 33480
655-7150

Joseph C. Mandel
101 North Ave.
Palm Beach, Fl. 33480
659-6676

Joseph Meist
Stratford C-36
West Palm Beach, Fl. 33409
686-6685

Mathew H. Moses
81 Breakers Row
Palm Beach, Fl. 33480
659-5614

Bernard Piatashin
2 Shannon Circle
West Palm Beach, Fl. 33401
686-0386

Berenice Rogers
500 Ocean Dr.
Juno Beach, Fl. 33408
626-9067

Ben Roisman
8 Carmichael Circle
West Palm Beach, Fl.
689-0727

Michael Sevin
318 Via Linda
Palm Beach, Fl. 33480
642-0112

Dr. Ernest M. Weiner
4832 Okeechobee Blvd.
West Palm Beach, Fl. 33409
686-8760

Marjorie Weiss
1580 So. Ocean Blvd.
Palm Beach, Fl. 33480
662-7236

FILLED

STATEMENT OF CHANGE OF REGISTERED
OFFICE AND REGISTERED AGENT

JUN 21 11 50 AM '83

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Secretary of State of Florida.

Pursuant to the provisions of Section 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent, in the State of Florida.

FIRST: The name of the Corporation is JEWISH HOME FOR THE AGED OF PALM BEACH COUNTY, INC.

SECOND: The address of its present registered agent is 501 South Flagler Drive, West Palm Beach, Florida 33401

THIRD: The address to which its registered agent is to be changed is 4847 Fred Gladstone Drive, West Palm Beach, Florida 33407.

FOURTH: The name of its present registered agent is NORMAN J. SCHIMELMAN.

FIFTH: The name of its successor registered agent is DREW GACKENHEIMER.

SIXTH: The address of its registered office and the address of the business office of its registered agent as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its Board of Directors.

DATED: May 31, 1983

JEWISH HOME FOR THE AGED OF PALM BEACH COUNTY, INC.

SIGNATURE: *Ernest H. Blonder*
(President or Vice President)

DATE: 6/6/83

SIGNATURE: *Drew Gackenhimer*
(Registered Agent)

DATE: 6/2/83

Filing Fee: \$3.00

JEWISH HOME FOR THE AGED OF PALM BEACH COUNTY, INC.

RESOLUTION

RESOLVED that the Corporation is authorized and empowered to designate DREW GACKENHEIMER, as the Registered Agent with the Registered Address of 4847 Fred Gladstone Drive, West Palm Beach, Florida 33409.

FURTHER RESOLVED that the Corporation is authorized to implement this Resolution by necessary filings.

DATED: May 31, 1983

BY:


Marilyn Lampert, Secretary

ATTEST:

BY:


I. Edward Adler, Executive Secretary

JUN 21 11 20 AM '83
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1984



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

MAY 11 10 49 AM 1984

Read Notice and Instructions on Other Side Before Making Entry
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office: 753741 JEWISH HOME FOR THE AGED OF PALM BEACH COU 2 E. DREW JACKENHEIMER ← JACKENHEIMER 4847 FRED GLADSTONE DR. WEST PALM BEACH, FL 33407		2 Enter Change of Address of Corporation Principal Office; P.O. Box Number Alone is NOT Sufficient. Street Address P.O. Box No. City State Zip Code	
--	--	--	--

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

3 Date Incorporated or Qualified To Do Business in Florida 08/12/1980	4 Federal Employer Identification Number (FEIN) 95-2120896	5 Date of Last Report 06/21/1983
--	---	-------------------------------------

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1983			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1 BLONDER, ERWIN H.	P	150 BRADLEY PL. #108	PALM BEACH, FL
2 BRENNER, STANLEY	T	PO BOX 1179	PALM BEACH, FL
3 LAMPERT, MARILYN	S	1021 COUNTRY CLUB DR.	N. PALM BEACH, FL
4 ADOLF, REV. MARTIN	D	GREENBRIER A-414	WEST PALM BEACH, FL
5 BURNS, MARLENE	D	211 FLAGLER LANE	WEST PALM BEACH, FL
6 BISGAIER, ABE	D	PLYMOUTH M-102	WEST PALM BEACH, FL

Registered Agent Information

7 Name and Address of Current Registered Agent GACKENHEIMER, E. DREW 4847 FRED GLADSTONE DR. WEST PALM BEACH, FL 33407	8 Name and Address of New Registered Agent Name GACKENHEIMER Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code
---	---

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on:

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10 See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Signature Erwin H. Blonder	Date February 5, 1984
Typed Name of Signing Officer ERWIN H. BLONDER	Title PRESIDENT
Telephone Number 471-5111	

11 Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment

CERTIFICATE OF STATUS DESIRED ☒
\$5 Additional fee required for certificate

COR 620 (1-84)

ANNUAL REPORT
1985



Read Notice and Instructions on Other Side Before Making Entry
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

Mar 3 2 0 PM '85
SECRET

753741 8
JEWISH HOME FOR THE AGED OF PALM BEACH COU
DREW GACKENHEIMER
4847 FRED GLADSTONE DR
W PALM BCH, FL 33407

If above address is incorrect in any way, note the correct address
in item 2. Include Zip Code.

3 Date incorporated or qualified 08/12/1980
To Do Business in Florida

Federal Employer Identification Number 95-3120896

Date of 05/11/1984
Last Meeting

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1984

	Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
1	BLONDER, ERWIN H.	P	150 BRADLEY PL. #108	PALM BEACH, FL
2	BRENNER, STANLEY	T	PO BOX 1179	PALM BEACH, FL
2	JACOBSON, CHARLES	T	3 OCEAN LANE	PALM BEACH, FL
3	LAMPERT, MARILYN	S	1021 COUNTRY CLUB DR.	N. PALM BEACH, FL
4	ADOLF, REV. MARTIN	D	GREENBRIER A-414	WEST PALM BEACH, FL
5	BURNS, MARLENE	D	211 FLAGLER LANE	WEST PALM BEACH, FL
6	BISGAIER, ADE	D	PLYMOUTH M-102	WEST PALM BEACH, FL

Registered Agent Information

7 Name and Address of Current Registered Agent

8 Name and Address of New Registered Agent

GACKENHEIMER E DREW
4847 FRED GLADSTONE DR
W PALM BCH, FL

33407

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, organized under the laws of the State of Florida, has changed its registered agent for the purpose of changing its registered agent, on both in the state of Florida. Such change was authorized by resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.037, Florida Statutes.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

10

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.
Officer's name must be listed in Block 6.

Signature

Erwin H. Blonder

Date

February 25, 1985

Typed Name of Signing Officer
ERWIN H. BLONDER

PRESIDENT

(305) 471-5111

11 Should you desire a certificate of status, please fill in:

\$5 additional fee required for a Certificate of Status

12 (If applicable) State of

4702 3-5-85

The
Joseph L. Morse
Geriatric Center

4847 Fred Osdstone Drive,
West Palm Beach, Florida 33409
(305) 475-0111

FIM
RECEIVED
MAY 20 11 52
DEPARTMENT OF STATE
DIVISION OF RECORDS
TALLAHASSEE, FLORIDA

May 9, 1985

Erwin H. Blonder,
President

E. Drew Gackenheimer,
Executive Director

Affiliate of:

American Association of
Homes for the Aging

Florida Association of
Homes for the Aging

North American Association
of Jewish Homes and Housing
for the Aging

Beneficiary agency
of the Jewish Federation
of Palm Beach County

A facility of the
Jewish Home for the Aged
of Palm Beach County, Inc.

Office of Secretary of State
Florida Department of State
Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

Re: Jewish Home for the Aged of Palm Beach
County, Inc.
Document Number 753741

Att: Joy Lee

Dear Ms. Lee:

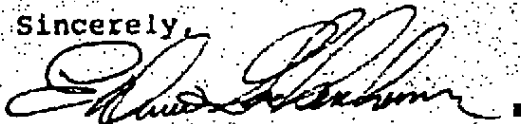
Pursuant your telephone conversation with my secretary yesterday, I would like to advise you that Erwin H. Blonder is no longer president of this facility. A new president was elected by our Board of Trustees in April 1985. The new president is:

Bennett Berman, President
150 N. Ocean Boulevard
Palm Beach, FL

Please note this change on your microfilm records.

Thank you for your assistance.

Sincerely,



E. Drew Gackenheimer
Executive Director

EDG:paw

753741

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987 **JAN 30 1987**

CORPORATION

ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
Florida Executive
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

753741 8
JEWISH HOME FOR THE AGED OF PALM BEACH COUNTY,
E. DREW GACKENHEIMER
4847 FRED GLADSTONE DR
J PALM BCH, FL 33407

If above address is incorrect in any way, enter the correct address
Include Zip Code

2 Enter Change of Principal Office, P.O. Box Number, Address is NOT Sufficient
ANNUAL REPORT
CERT/PHOTO COPY
25.00
5.00
TOTAL 30.00

Street Address 21
P.O. Box No. 22
City and State 23
Zip Code 24

Not Incorporated or Qualified
to Do Business in Florida

08/12/1980

4 Federal Employer
Identification Number (FEIN) 55-2120896

5 Date of
Last Report 03/17/1986

Name and Street Addresses of Each Officer and Director as of December 31, 1986

1 Name of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5
BERMAN, BENNETT M.	P	150 N OCEAN BLVD	PALM BEACH, FL	
JACOBSON, CHARLES	T	3 OCEAN LANE	PALM BEACH, FL	
LAMPERT, MARILYN	D	1021 COUNTRY CLUB DR.	N. PALM BEACH, FL	
ACOLF, REV. MARTIN	D	GREENBRIER A-414	WEST PALM BEACH, FL	
BURNS, MYLENE	S	211 FLAGLER LANE	WEST PALM BEACH, FL	
BISGAIER, FEE	D	PLYMOUTH M-102	WEST PALM BEACH, FL	
Gackenheimer E. Drew	ED	4847 Fred Gladstone Dr.	West Palm Bch, FL	

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

GACKENHEIMER E DREW
4847 FRED GLADSTONE DR
J PALM BCH, FL 33407

6 Name and Address of New Registered Agent

Name 61

Street Address 1 (Do NOT Use P.O. Box Number) 62

Street Address 2 (Do NOT Use P.O. Box Number) 63

City and State 64

FL

Zip Code 65

I, the undersigned, in compliance of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office, its registered agent, or both in the State of Florida. Change was authorized by resolution duly adopted by its board of directors on _____.

Any change in the registered office of a registered agent, or both, with and accept the obligations of Section 607.035 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

See signature instructions under instructions on reverse side of this form.

Entity must have an officer of the corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. Further certify that the undersigned by signature on this Report shall have the same legal effects as if made under oath.

E. Drew Gackenheimer
EXECUTIVE DIRECTOR

Date

2/2/87

Telephone Number

(303) 471-5111

\$5 Additional Fee
required for a
Certificate of Status

CRPC04 (1/86)

The
Joseph L. Morse
Geriatric Center

4847 Fred Gladstone Drive
West Palm Beach, Florida 33417
(305) 471-5111

FILE
FEB 28 12 16 PM '87
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 9, 1987

Bennett Berman,
President

E. Drew Gackenhaimer,
Executive Director

Affiliate of:

American Association of
Homes for the Aging

Florida Association of
Homes for the Aging

North American Association
of Jewish Homes and Housing
for the Aging

Beneficiary Agency
of the Jewish Federation
of Palm Beach County

A facility of the
Jewish Home for the Aged
of Palm Beach County, Inc.

Division of Corporations
Annual Reports
Caller Service #1500
Tallahassee, Florida 32302-1500

Dear Gentlemen:

Block #4, the Federal Employer Identification
Number (FEIN) is incorrect. Please adjust it
to reflect 59-2120896.

Thank you for your assistance in this matter.

Sincerely,

Diane Stabler

Diane Stabler
Executive Secretary

:ds

Charter Number Only

75374

VALIDATION ONLY

Moyle, Flanigan, et. al

Requestor's Name

118 N. Gadsden St. Ste 100

Address

Tallahassee

City

State

ZIP

Phone

CORPORATION(S) NAME

JOSEPH L. MORSE GERIATRIC CENTER, INC

☐ Profit

☒ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☒ Will Wait

☐ Pick Up

☐ Mail Out

Name	7/30/87 SC
Availability	BA 19/2
Document	
Examiner	
Updater	DA
Verifier	DA
Acknowledgment	DA
W.P. Verifier	DA

CR2E031 (R8-85)

C. TAX _____
FILING _____ 15
R. AGENT FEE _____
C. COPY _____ 5
TOTAL _____ 20
N. BANK _____
BALANCE DUE _____
RE: (N)

FILED
JUL 30 AM 7:59
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

071587-4
0809M

FILED
JUL 30 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
JEWISH HOME FOR THE AGED OF PALM BEACH COUNTY, INC.

1. Article 1 of the Articles of Incorporation of Jewish Home for the Aged of Palm Beach County, Inc., is hereby amended to read:

Article 1

The name of this Corporation shall be The Joseph L. Morse Geriatric Center, Inc. (hereinafter the "Corporation").

2. Section 4.1 of Article 4 of said Articles of Incorporation is hereby amended to read:

Article 4

4.1 Purposes. The purposes for which this Corporation exists are exclusively charitable, scientific, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986.

3. Article 5 of said Articles of Incorporation is hereby amended to read:

Article 5

The sole member of this Corporation shall be Jewish Home for the Aged of Palm Beach County, Inc., a Florida corporation not-for-profit, the document number of which is N19520.

4. Section 7.1 of Article 7 of said Articles of Incorporation is hereby amended to read:

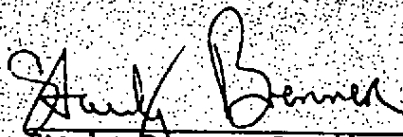
Article 7

7.1 The Affairs of the Corporation shall be managed by a Board of Directors consisting of the number of directors determined in the Bylaws, but such Board of Directors shall consist of not less than three directors.

5. The foregoing amendments were adopted by the Directors and Members of this Corporation on February 2, 1987 pursuant to the authority of Section 617.017, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President and Secretary of

this Corporation have executed these Articles of Amendment,
this 28 day of July, 1987.


Stanley Brenner, President


Marlene Burns, Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 28
day of July, 1987, by Diane Stabler


Notary Public

My Commission Expires:
Notary Public, State of Florida at Large
My Commission Expires March 4, 1988
Bonded thru Maynard Bonding Agency

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

FEB 8 1988

CORPORATION

**ANNUAL REPORT
1988**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Filing Fee of \$25 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

753741
MORSE (JOSEPH L.) GERIATRIC CENTER, INC.
1 E. DREW GACKENHEIMER
4847 FRED GLADSTONE DR
W PALM BCH, FL 33407

If above address is incorrect in any way, enter the correct address
in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida: **08/12/1980**

4. Federal Employer Identification Number (FEIN): **59-2120896**

5. Date of Last Report: **02/26/1987**

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1987

1. Names of Officers and Directors	2. Title	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
1. BERMAN, BENNETT M.	P	150 N OCEAN BLVD	PALM BEACH, FL
2. JACOBSON, CHARLES	T	3 OCEAN LANE	PALM BEACH, FL
3. LAMPERT, MARILYN	D	1021 COUNTRY CLUB DR.	N. PALM BEACH, FL
4. ADOLF, REV. MARTIN	D	GREENBRIER A-414	WEST PALM BEACH, FL
5. BURNS, MARLENE	S	211 FLAGLER LANE	WEST PALM BEACH, FL
6. GACKENHEIMER, E. DREW	E/D	4847 FRED GLADSTONE DR.	WEST PALM BEACH, FL
SEE ATTACHED LIST			

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

GACKENHEIMER E DREW
4847 FRED GLADSTONE DR
W PALM BCH, FL 33407

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, this above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.32, F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10. If a foreign corporation, date first transacted business in Florida

11. I Certify That I Am An Officer or Director of the Corporation; the Receiver or Insurer Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.
(Officer or Director signing must be listed in Block 6.)

Signature

E. Drew Gackenhimer

Date

4/28/81

Typed Name of Signing Officer or Director

E. Drew Gackenhimer

Title

Executive Director

Telephone Number

(407) 471-5111

12. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

ST. AUGUSTINE, FL

CH20204 (1/88)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

**ANNUAL REPORT
1989**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

1989 MAR -1 AM 10:21

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

ZIP + 4

753741 8
THE JOSEPH L. MORSE GERIATRIC CENTER, INC.
6 E. DREW GACKENHEIMER
4847 FRED GLADSTONE DR
W PALM BCH, FL 33407

If above address is incorrect in any way, enter the correct address
in item 2, include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24 **33417**

3. Date when incorporated or Qualified To Do Business in Florida

08/12/1980

4. Federal Employer Identification Number (FEIN)

59-2120896

5. Date of Last Report

05/23/1988

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1988

7. Title	8. Names of Officers and Directors	9. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	10. City and State
P	BERMAN, BENNETT M.	150 N OCEAN BLVD	PALM BEACH, FL
J	JACOBSON, CHARLES	3 OCEAN LANE	PALM BEACH, FL
T	BRENNER, STANLEY	44 COCOANUT ROW	PALM BEACH, FL
D	LAMPERT, MARILYN	1021 COUNTRY CLUB DR.	N. PALM BEACH, FL
D	ADOLF, REV. MARTIN	GREENBRIER A 414	WEST PALM BEACH, FL
O	MONUS, NATHAN H.	TWO BREAKERS ROW	PALM BEACH, FL
S	BURNS, MARLENE	211 FLAGLER LANE	WEST PALM BEACH, FL
B/D	GACKENHEIMER, E. DREW	4847 FRED GLADSTONE DR.	WEST PALM BEACH, FL

REGISTERED AGENT INFORMATION

1. Name and Address of Current Registered Agent

GACKENHEIMER E DREW
4847 FRED GLADSTONE DR
W PALM BCH, FL 33407

2. Name and Address of New Registered Agent

Name 51

Street Address 1 (Do NOT Use P.O. Box Number) 52

Street Address 2 (Do NOT Use P.O. Box Number) 53

City and State 54

FL

Zip Code 55

I, the undersigned, the undersigned of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

I hereby certify the responsibility of registered agent, I am familiar with and accept the obligations of Section 607.035 F.S.

SIGNATURE

DATE

1. I am hereby operating, conducting and transacting business in Florida

See signature restrictions under instructions on reverse side of this form

Signature of an Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.

Signature

E. Drew Gackenhimer

Date

2/9/89

Signature of Secretary

E. DREW GACKENHEIMER

EXECUTIVE DIRECTOR

(407) 471-5111

ST. AUGUSTINE
required by a
Certificate of State

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Read Name and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

753741 8

ZIP + 4 PRESORT
THE JOSEPH L. MORSE GERIATRIC CENTER, INC.
% E. DREW GACKENHEIMER
4847 FRED GLADSTONE DR
W PALM BCH, FL 33407

If above address is incorrect in any way, enter the correct address
in item 7, include Zip Code

2 If Address in Block 1 is incorrect in any way, enter the correct
address below. P.O. Box number alone is NOT sufficient. The NAME
of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

33417

Date Incorporated or Qualified
To Do Business in Florida

08/12/1980

4 FEI Number

59-2120896

FEI Number Applied For
FEI Number Not Applicable

Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1	2	3	4
Title	Name of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
P	BERMAN, BENNETT N. MONUS, NATHAN H.	150 N OCEAN BLVD TWO BREAKERS ROW	PALM BEACH, FL PALM BEACH, FL 33480
T	BRENNER, STANLEY PUBERT, ROBERT S.	44 COCONUT ROW 184 BRADLEY PLACE	PALM BEACH, FL PALM BEACH, FL 33480
D	BERNARD, GREEN LAPERT, MARILYN	400 N. Flagler Drive 1021 COUNTRY CLUB DR.	WEST PALM BEACH, FL N. PALM BEACH, FL 33401
D	MONUS, NATHAN H.	TWO BREAKERS ROW	PALM BEACH, FL
U	BIERNBAUM, RALPH	2500 SOUTH OCEAN BLVD.	PALM BEACH, FL 33480
S	BURNS, MARLENE	211 FLAGLER LANE	WEST PALM BEACH, FL
E/D	GACKENHEIMER, E. DREW	4847 FRED GLADSTONE DR.	WEST PALM BEACH, FL

REGISTERED AGENT INFORMATION

GACKENHEIMER E DREW
4847 FRED GLADSTONE DR
W PALM BCH, FL 33407

Name 81

8 Name and Address of Your Registered Agent

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85
33417

I, pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.025, F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

I, _____, 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 effects as if made in my own right. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, F.S.

Nathan H. Monus

2-8-90

**FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.**

**CORPORATION
ANNUAL REPORT
1991**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FILED
TALLAHASSEE, FL

FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation **DOCUMENT #753741 (8)**

**ZIP + 4 PRESORT
THE JOSEPH L. MORSE GERIATRIC CENTER, INC.
& E. DREW GACKENHEIMER
4847 FRED GLADSTONE DR
W PALM BCH, FL 33417-8023**

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

3. Date Incorporated or Qualified
To Do Business in Florida

08/12/1980

4. FEI Number

59-2120896

FEI Number Applied For

FEI Number Not Applicable

5. \$8.75 Additional Fee required
for a Certificate of Status

CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

1. Title	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
P	MORIS, NATHAN H.	2 BREAKERS ROW	PALM BEACH, FL
T	GREEN, BERNARD	400 N FLAGLER DR	W PALM BCH, FL
D	LAMPERT, MARILYN	1021 COUNTRY CLUB DR.	N. PALM BEACH, FL
D	BIERNBAUM, RALPH	2500 S OCEAN BV	PALM BEACH, FL
S	BURNS, MARLENE	211 FLAGLER LANE	WEST-PALM-BEACH, FL
S	KAUFMAN, ANNE MARIE	11570 BRIARWOOD CIRCLE	BOYNTON BEACH, FL
E/D	GACKENHEIMER, E. DREW	4847 FRED GLADSTONE DR.	WEST PALM BEACH, FL

REGISTERED AGENT INFORMATION

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

8. Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Number)

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City

FL

85 Zip Code

I, the undersigned, do hereby certify that 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 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE
(Registered Agent Accepting Appointment)

DATE

I hereby certify that the information indicated on this statement or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if I were under oath. I further certify that I am an officer or director of the corporation or a member or trustee employee to execute this report as required by Chapter 607, Florida Statutes, and that the name appearing in Block 6 or on an amendment will be correct.

E. DREW GACKENHEIMER

EXECUTIVE DIRECTOR

DATE **1/29/91**

Signature Number Only
(407) 471-5111

FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State **\$8.75 Additional Fee required for a Certificate of Status**

**FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.**

CORPORATION

ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
Office of Corporations and Securities
Tallahassee, Florida 32399-0001

AM2842

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

Read Instructions on Other Side Before Making Entry
FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation **DOCUMENT #753741 (8)**

**THE JOSEPH L. MORSE GERIATRIC CENTER, INC.
% E. DREW GACKENHEIMER
4847 FRED GLADSTONE DR
WEST PALM BEACH FL 33417-8023**

2. If Address in Block 1 is incorrect in any way, note the correct information and enter the correct address (Block 1 is acceptable). The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address

22 P. O. Box No.

23 Check for State

24

3. Date incorporated or qualified
To Do Business in Florida

08/12/1980

3a. Date of Last Report

02/25/1991

4. FEI Number

59-2120896

FEI Number Applies For

FEI Number Not Applicable

5. **\$8.75** Annual Franchise Fee

CERTIFICATE OF STATUS REQUIRED

6. Name and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to correct over or incorrect information.)

1	2	3	4
1	Names of Officers and Directors	Street Address of Each Officer and Director (Do Not Use Post Office Box Number)	City and State
1	P MORUS, NATHAN H.	2 BREAKERS ROW	PALM BEACH, FL
2	KATZ, STANLEY M.	2 NORTH BREAKERS ROW	W PALM BCH, FL
3	T GREEN, BERNARD R.	400 N FLAGLER DR	N. PALM BEACH, FL
4	D LAMPERT, MARILYN	1021 COUNTRY CLUB DR.	PALM BEACH, FL.
5	D BIERNBAUM, RALPH	2500 S OCEAN BV	BOYNTON BEACH, FL
6	S KAUFMAN, ANNE MARIE	11570 BRIARWOOD CIRCLE	WEST PALM BEACH, FL
7	E/D GACKENHEIMER, E. DREW	4847 FRED GLADSTONE DR.	WEST PALM BEACH, FL

REGISTERED AGENT INFORMATION

8. Name and Address of Registered Agent

7. Name and Address of Registered Agent

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

81	Name
82	Street Address 1 (Do Not Use P.O. Box Number)
83	Street Address 2 (Do Not Use P.O. Box Number)
84	City
85	State

FL.

9. I, the undersigned, certify that I am a resident of the State of Florida and that I am the registered agent of the corporation named herein and that I am qualified to accept service of process on behalf of the corporation named herein and that I am qualified to accept service of process on behalf of the corporation named herein.

10. This corporation has authority to pay the tax on the Florida Franchise Fee.

11. This corporation has authority to pay the tax on the Florida Franchise Fee.

12. I, the undersigned, certify that I am a resident of the State of Florida and that I am the registered agent of the corporation named herein and that I am qualified to accept service of process on behalf of the corporation named herein.

SIGNATURE
E. DREW GACKENHEIMER
EXECUTIVE DIRECTOR

APRIL 3, 1992
407 471-5111

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

94 MAR 30 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT
1994

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Corporation Name
THE JOSEPH L. MORSE GERIATRIC CENTER, INC.

DOCUMENT #
753741 (8)

2. Mailing Address
% E. DREW GACKENHEIMER
4847 FRED GLADSTONE DR
W PALM BCH FL 33417

Principal Place of Business
% E. DREW GACKENHEIMER
4847 FRED GLADSTONE DR
W PALM BCH FL 33417

If above addresses are incorrect in any way, line through incorrect information, and enter correction below.

2. Mailing Address
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Principal Place of Business
25 Suite, Apt. #, etc.
26 City & State
27 Zip
28 Country

3. Date Incorporated or Qualified
08/12/1980

3a. Date of Last Report
03/24/1993

4. FEI Number
50-2120886

5. Certificate of Status Desired
SD.75 ☐ ☒

6. Section Campaign Financing Trust Fund Contribution ☐

7. Nonprofit Exempt from \$138.75 Supplemental Fee ☒

8. This corporation has liability for intangible tax under S. 190.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
GACKENHEIMER E DREW
4847 FRED GLADSTONE DR
W PALM BCH FL 33417

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 City
84 FL 85 Zip Code

11. Pursuant to the provisions of Sections 807.0502 and 807.1505 or Sections 617.0502 and 617.1505, 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 807.0505 or 617.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Registered Agent Acceptance: Notarize in Public. Registered Agent must sign and stamp.

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME	P KATZ, STANLEY M.	13.1 NAME	
12.2 STREET ADDRESS	2 NORTH BREAKERS ROW	13.2 STREET ADDRESS	
12.3 CITY, ST, ZIP	PALM BEACH FL	13.3 CITY, ST, ZIP	
12.4 NAME	SHAPIRO SAM	13.4 NAME	
12.5 STREET ADDRESS	TWO NORTH BREAKERS ROW	13.5 STREET ADDRESS	
12.6 CITY, ST, ZIP	PALM BCH FL	13.6 CITY, ST, ZIP	
12.7 NAME	D LAMPERT, MARLYN	13.7 NAME	
12.8 STREET ADDRESS	1021 COUNTRY CLUB DR.	13.8 STREET ADDRESS	
12.9 CITY, ST, ZIP	N. PALM BEACH FL	13.9 CITY, ST, ZIP	
12.10 NAME	D GOLDBLUM NORMAN P	13.10 NAME	
12.11 STREET ADDRESS	109 EVERGLADES AVE	13.11 STREET ADDRESS	
12.12 CITY, ST, ZIP	PALM BEACH FL	13.12 CITY, ST, ZIP	
12.13 NAME	S KAUFMAN, ANNE MARIE	13.13 NAME	
12.14 STREET ADDRESS	11570 BRIARWOOD CIRCLE	13.14 STREET ADDRESS	
12.15 CITY, ST, ZIP	BOYNTON BEACH FL	13.15 CITY, ST, ZIP	
12.16 NAME	E/D GACKENHEIMER, E. DREW	13.16 NAME	
12.17 STREET ADDRESS	4847 FRED GLADSTONE DR.	13.17 STREET ADDRESS	
12.18 CITY, ST, ZIP	WEST PALM BEACH FL	13.18 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied in this report is true and correct to the best of my knowledge and belief, and that the information supplied is deemed exempt from public access. I further certify that the information supplied is true and correct to the best of my knowledge and belief, and that the information supplied is deemed exempt from public access. I further certify that the information supplied is true and correct to the best of my knowledge and belief, and that the information supplied is deemed exempt from public access.

SIGNATURE _____ E. Drew Gackenhaimer 2/24/94 (407) 471-5111

THE JOSEPH L. MORSE GERIATRIC CENTER, INC.
BOARD OF DIRECTORS 1994 - 1995

Stanley M. Katz
Two North Breakers Row
Palm Beach, FL 33480

President

Bennett M. Berman
150 North Ocean Blvd.
Palm Beach, FL 33480

Chairman of the Board

Heinz Eppler
150 North Ocean Blvd.
Palm Beach, FL 33480

Vice President

Norman P. Goldblum
109 Everglades Ave.
Palm Beach, FL 33480

Vice President

Bernard R. Green
400 North Flagler Dr., #1701
West Palm Beach, FL 33401

Vice President

Charles Jacobson
3 Ocean Lane
Palm Beach, FL 33480

Vice President

Dr. Albert Shapiro
100 Sunrise Avenue
Palm Beach, FL 33480

Vice President

Sam Shapiro
Two North Breakers Row
Palm Beach, FL 33480

Treasurer

Morton H. Yulman
2500 South Ocean Blvd.
Palm Beach, FL 33480

Assistant Treasurer

Anne Marie Kaufman
11570 Briarwood Circle
Apt. 1
Boynton Beach, FL 33437

Secretary

Detra Kay
2504 Embassy Drive
West Palm Beach, FL 33401

Assistant Treasurer

E. Drew Gackenhaimer
4847 Fred Gladstone Drive
West Palm Beach, FL 33417

Executive Director

Erwin H. Blonder
241 West Indies Drive
Palm Beach, FL 33480

Past President

Nathan H. Monus
Two Breakers Row N-41
Palm Beach, FL 33480

Past President

Sylvia Berman
44 Cocoanut Row
Palm Beach, FL 33480

Honorary Vice President

Saul Kramer
100 Sunrise Avenue
Palm Beach, FL 33480

Honorary Vice President

Pearl Resnick
100 Sunrise Avenue
Palm Beach, FL 33480

Honorary Vice President

Herman Stall
LaBonne Vie - Apt. #108
3475 South Ocean Blvd.
Palm Beach, FL 33480

Honorary Vice President

Barry Berg
2809 Embassy Dr.
West Palm Beach, FL 33401

Directors

Gilbert Bloch
3349 St. Malo Court
Palm Beach Gardens, FL 33418

Evelyn Blum
2305 South Flagler Drive
West Palm Beach, FL 33401

Stanley Brenner
44 Cocoanut Row
Palm Beach, FL 33480

Leonard Davis
120 Casa Bendita
Palm Beach, FL 33480

Alec Engelstein
6611 South Flagler Drive
West Palm Beach, FL 33405

Morris J. Fellner
3100 South Ocean Blvd.
Apt. S-603
Palm Beach, FL 33480

James Gaynor
2 Breakers Row, #N31
Palm Beach, FL 33480

Milton Gilbert
2770 So. Ocean Blvd.
Palm Beach, FL 33480

Arthur Gladstone
3100 South Ocean Blvd., Apt. 302S
Palm Beach, FL 33480

Sylvia Olnick Golber
200 Bradley Place, #503
Palm Beach, FL 33480

Eliot Gordon
143 Casa Bendita
Palm Beach, FL 33480

Abraham Gosman
513 No. County Road
Palm Beach, FL 33480

Alexander Gruber
4500 Gefion Court, Apt. 206
Lake Worth, FL 33467

Dr. Elliot Klorfein
254 North Woods Road
Palm Beach, FL 33480

Lois Kniznik
6271 Brandon St.
Palm Beach Gardens, FL 33418

Marilyn Lampert
1021 Country Club Drive
North Palm Beach, FL 33408

Leon Lang
13771 Le Bateau Lane
Palm Beach Gardens, FL 33410

Allyn Levy
9 Via Los Incas
Palm Beach, FL 33480

Robert S. Levy
1655 Palm Beach Lakes Blvd., #502
West Palm Beach, FL 33401

Dorothy Ludwig
13490 Cross Pointe Dr.
Palm Beach Gardens, FL 33418

Alan Miller
231 Bradley Place
Palm Beach, FL 33480

Myron Minskoff
111 El Mirasol
Palm Beach, FL 33480

Dr. Bruce Moskowitz
1411 N. Flagler Drive #9300
West Palm Beach, FL 33401

Herbert B. Platzner
6949 Fountains Circle
Lake Worth, FL 33461

Morris Rapoport
6599 Eastpointe Pines St.
Palm Beach Gardens, FL 33418

Dorothy Rauthord
44 Cocoanut Row
Palm Beach, FL 33480

Berenice Rogers
130 Sunrise Avenue
Palm Beach, FL 33480

Ben Roisman
2480 Presidential Way #101
West Palm Beach, FL 33401

Sol Roth
1900 Consulate Place, Apt. 603
West Palm Beach, FL 33401

Julius Sankin
727 Pine Lake Drive
Delray Beach, FL 33445

Carl Shapiro
Two North Breakers Row, S-45
Palm Beach, FL 33480

Fred K. Siegel
150 Bradley Pl.
Palm Beach, FL 33480

Charles H. Singer
535 Oaks Drive
Pompano Beach, FL 33069

Lester Sodowick
6450 Woodthrush Court
Palm Beach Gardens, FL 33418

Michael Stein
148 El Mirasol
Palm Beach, FL 33480

Harold Strauss
13579 Verde Dr.
Palm Beach Gardens, FL 33410

Joseph Wasley
9669 El Clair Ranch Rd.
Boynton, FL 33437

Dr. Ernest M. Weiner
1801 S. Flagler Dr., Suite 1003
West Palm Beach, FL 33417

Mortimer Weiss
2580 South Ocean Blvd., Apt. 1C3
Palm Beach, FL 33480

Harvey Werner
150 North Ocean Blvd.
Palm Beach, FL 33480

Mrs. Marilyn Zelnick
13932 Eastpointe Circle
Palm Beach Gardens, FL 33418

Harriet Zimmerman
4 Via Los Incas
Palm Beach, FL 33480

Alvin Zises
2500 South Ocean Blvd.
Palm Beach, FL 33480

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 28 PM 4:21

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 753741 (8)

1. Corporation Name

THE JOSEPH L. MORSE GERIATRIC CENTER, INC.

Principal Place of Business

% E. DREW GACKENHEIMER
4847 FRED GLADSTONE DR
W PALM BCH FL 33417

Mailing Address

% E. DREW GACKENHEIMER
4847 FRED GLADSTONE DR
W PALM BCH FL 33417

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/12/1980

3a. Date of Last Report

03/30/1994

4. FEI Number

59-2120896

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.0502 and 607.1506, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and file # application

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	KATZ, STANLEY M.	2 NORTH BREAKERS ROW	PALM BEACH FL
T	SHAPIRO, SAM	TWO NORTH BREAKERS ROW	PALM BCH. FL
D	LAMPERT, MARLYN	1021 COUNTRY CLUB DR.	N. PALM BEACH FL
D	GOLDBLUM, NORMAN P	109 EVERGLADES AVE	PALM BEACH FL
S	KAUFMAN, ANNE MARIE	11570 BRIARWOOD CIRCLE	BOYNTON BEACH FL
ED	GACKENHEIMER, E. DREW	4847 FRED GLADSTONE DR.	WEST PALM BEACH FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP
21 TITLE <td>22 NAME</td> <td>23 STREET ADDRESS</td> <td>24 CITY - ST - ZIP</td>	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP
31 TITLE <td>32 NAME</td> <td>33 STREET ADDRESS</td> <td>34 CITY - ST - ZIP</td>	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP
41 TITLE <td>42 NAME</td> <td>43 STREET ADDRESS</td> <td>44 CITY - ST - ZIP</td>	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP
51 TITLE <td>52 NAME</td> <td>53 STREET ADDRESS</td> <td>54 CITY - ST - ZIP</td>	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP
61 TITLE <td>62 NAME</td> <td>63 STREET ADDRESS</td> <td>64 CITY - ST - ZIP</td>	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP
21 TITLE <td>22 NAME</td> <td>23 STREET ADDRESS</td> <td>24 CITY - ST - ZIP</td>	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP
31 TITLE <td>32 NAME</td> <td>33 STREET ADDRESS</td> <td>34 CITY - ST - ZIP</td>	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP
41 TITLE <td>42 NAME</td> <td>43 STREET ADDRESS</td> <td>44 CITY - ST - ZIP</td>	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP
51 TITLE <td>52 NAME</td> <td>53 STREET ADDRESS</td> <td>54 CITY - ST - ZIP</td>	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP
61 TITLE <td>62 NAME</td> <td>63 STREET ADDRESS</td> <td>64 CITY - ST - ZIP</td>	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP

S ZELNICK, MARILYN
13932 EASTPOINTE CT.
PALM BEACH GARDENS, FL

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

2/16/95 (407) 471-5111