

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 753741

FILED  
Jan 07, 2003  
Secretary of State

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

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

% E. DREW GACKENHEIMER  
4847 FRED GLADSTONE DR  
W 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:

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

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GOLDBLUM, NORMAN P  
Address: 109 EVERGLADES AVENUE  
City-St-Zip: PALM BEACH, FL

Title: T ( ) Delete  
Name: BRENNER, STANLEY  
Address: 44 COCONUT ROW  
City-St-Zip: PALM BEACH, FL

Title: P ( ) Delete  
Name: PLATZNER, HERBERT B  
Address: 6949 FOUNTAINS CIR  
City-St-Zip: LAKE WORTH, FL 33461

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

Title: S ( ) Delete  
Name: SCHWARTZ, MIRIAM  
Address: 120 CANTERBURY LN  
City-St-Zip: PALM BCH, FL

Title: DVP ( ) Delete  
Name: GACKENHEIMER, E. DRE, W  
Address: 4847 FRED GLADSTONE DR.  
City-St-Zip: WEST PALM BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GOLDBLUM, NORMAN P  
Address: 109 EVERGLADES AVENUE  
City-St-Zip: PALM BEACH, FL 33480

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

Title: P (X) Change ( ) Addition  
Name: PLATZNER, HERBERT B  
Address: 6949 FOUNTAINS CIR  
City-St-Zip: LAKE WORTH, FL 33467

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

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

Title: DVP (X) Change ( ) Addition  
Name: GACKENHEIMER, E. DREW  
Address: 4847 FRED GLADSTONE DR.  
City-St-Zip: WEST PALM BEACH, FL 33417

I hereby certify that the information supplied with this filing does not qualify for the 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 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: E. DREW GACKENHEIMER

DVP

01/07/2003

Electronic Signature of Signing Officer or Director

Date