2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2005 8:00 am Secretary of State

04-29-2005 90300 002 ****61.25

DOCUMENT # 755577 I. Entity Name THE JOHN D. MACARTHUR PARK CONSERVATION CORPORATTION, INC.		
Principal Place of Business	Mailing Address	

66013893 140 SO. DEARBORN STREET 140 SO. DEARBORN STREET **SUITE 1100 SUITE 1100** CHICAGO, IL 60603 CHICAGO, IL 60603 3. Mailing Address 2. Principal Place of Business 140 South Dearborn Street 140 South Dearborn Street Suite, Apt. #, etc. Suite, Apt. #, etc. 02242005 Chg-NP CR2E037 (10/03) Suite 1200 Suite 1200 Applied For City & State 4. FEI Number 36-3127901 City & State Chicago, IL Chicago, IL Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 60603-5285 U.S.A. 60603-5285 U.S.A. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title II applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete TRILE TITLE VANDEUREN, NANCY B NAME NAME STREET ADDRESS 11174 TURTLE BEACH ROAD 207C STREET ADDRESS NORTH PALM BEACH, FL 33408 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Change Addition TITLE FISSEY, EDWARD NAME NAME STREET ADDRESS STREET ADDRESS 118 CRUISER ROAD NORTH CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-7IP DVP Change ☐ Addition TITLE TITLE ☐ Delete NAME WEINSTEIN, RICHARD S NAME STREET ADDRESS STREET ADDRESS 150 BRADLEY PLACE PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition D ☐ Defete TITLE TITLE MARCUS, KAREN T NAME NAME STREET ADDRESS 301 NORTH OLIVE AVENUE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE HARRIS, DAVID L NAME NAME 550 HERITAGE DR., STE. 160 STREET ADDRESS STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP CITY - ST-ZIP ☐ Change Addition ☐ Detete TITLE TITLE NAME HURLEY, WEBB NAME 159 THORNTON DR STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 33418 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 or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David L. Harris SIGNATURE AND TYPED OR PRIVATE OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #	
SIGNATURE:	David Harrishus	David L. Harris	April 28, 2005	(561) 310-5507