

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2008 8:00 am
Secretary of State

07-14-2008 90031 006 ****61.25

DOCUMENT # 755577

1. Entity Name
**THE JOHN D. MACARTHUR PARK CONSERVATION
CORPORATION, INC.**



Principal Place of Business
**140 SO. DEARBORN STREET
SUITE 1200
CHICAGO, IL 60603**

Mailing Address
**C/O STEVEN COHEN @ HOLLAND & KNIGHT LLP
222 LAKEVIEW AVENUE, SUITE 1000
WEST PALM BEACH, FL 33401 US**

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2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07022008

Chg-NP

CR2E037 (12/06)

4. FEI Number

36-3127901

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by September 12, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **STEVEN COHEN @ HOLLAND & KNIGHT LLP**
STREET ADDRESS **222 LAKEVIEW AVENUE, SUITE 1000**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE **D** ☐ Delete
NAME **EISSEY, EDWARD**
STREET ADDRESS **118 CRUISER ROAD NORTH**
CITY-ST-ZIP **NORTH PALM BEACH, FL 33408**

TITLE **DP** ☐ Delete
NAME **WEINSTEIN, RICHARD S**
STREET ADDRESS **150 BRADLEY PLACE**
CITY-ST-ZIP **PALM BEACH, FL 33480**

TITLE **D** ☐ Delete
NAME **MARCUS, KAREN T**
STREET ADDRESS **301 NORTH OLIVE AVENUE**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE **DST** ☐ Delete
NAME **HARRIS, DAVID L**
STREET ADDRESS **550 HERITAGE DR., STE. 160**
CITY-ST-ZIP **JUPITER, FL 33458**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **DS** ☒ Change ☐ Addition
NAME **Cohen, Steven**
STREET ADDRESS **222 Lakeview Avenue, Suite 1000**
CITY-ST-ZIP **West Palm Beach, FL 33401**

TITLE **DVP** ☒ Change ☐ Addition
NAME **Eissey, Edward**
STREET ADDRESS **118 Cruiser Road North**
CITY-ST-ZIP **North Palm Beach, FL 33408**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Change ☐ Addition
NAME **Harris, David L**
STREET ADDRESS **550 Heritage Dr., STE 160**
CITY-ST-ZIP **Jupiter, FL 33458**

TITLE **DT** ☐ Change ☒ Addition
NAME **Yanchura, Marc**
STREET ADDRESS **140 S. Dearborn St., STE 1200**
CITY-ST-ZIP **Chicago, IL 60603**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6-30-08

561-650-8360