

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755577

FILED  
Jan 22, 2009  
Secretary of State

**Entity Name:** THE JOHN D. MACARTHUR PARK CONSERVATION CORPORATTION, INC.

**Current Principal Place of Business:**

140 SO. DEARBORN STREET  
SUITE 1200  
CHICAGO, IL 60603

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

C/O STEVEN COHEN  
1601 FORUM PLACE, SUITE 1202  
WEST PALM BEACH, FL 33401 US

**FEI Number:** 36-3127901

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**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: DS ( ) Delete  
Name: STEVEN COHEN @ HOLLAND & KNIGHT LL P  
Address: 222 LAKEVIEW AVENUE, SUITE 1000  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DVP ( ) Delete  
Name: EISSEY, EDWARD  
Address: 118 CRUISER ROAD NORTH  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DP ( ) Delete  
Name: WEINSTEIN, RICHARD S  
Address: 150 BRADLEY PLACE  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: MARCUS, KAREN T  
Address: 301 NORTH OLIVE AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: HARRIS, DAVID L  
Address: 550 HERITAGE DR., STE. 160  
City-St-Zip: JUPITER, FL 33458

Title: DT ( ) Delete  
Name: YANCHURA, MARC  
Address: 140 S DEARBORN ST STE 1200  
City-St-Zip: CHICAGO, IL 60603

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DS (X) Change ( ) Addition  
Name: STEVEN COHEN,  
Address: 1601 FORUM PLACE, SUITE 1202  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

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

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

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

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

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: STEVEN COHEN

D/S

01/22/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date