

NI9520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

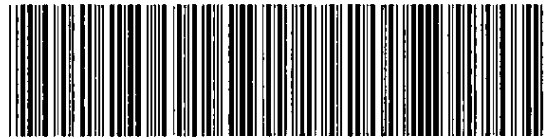
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200399481102

MEMORANDUM

TO: RANDY THOMAS

FROM: Pat Rogers

DATE: March 3, 1987

RE: MORSE GERIATRIC CENTER/THE JOSEPH L. MORSE GERIATRIC CENTER, INC./FILE NO.: 13/211/0004
MORSE GERIATRIC CENTER/JEWISH HOME FOR THE AGED OF PALM BEACH COUNTY FOUNDATION, INC./FILE NO.: 13/211/0005

681-3828
N19520

Enclosed please find an original and one copy of Articles of Incorporation for THE JOSEPH L. MORSE GERIATRIC CENTER, INC. and JEWISH HOME FOR THE AGED OF PALM BEACH COUNTY, FOUNDATION, INC., respectively. Both of these corporations are non-profit corporations. Please file both sets of Articles with the Secretary of State's office, using the above respective file numbers for the issuance of the checks for filing fees. Thereafter, please return the Certificate of Incorporation and one certified copy of the Articles for each corporation to Mr. Katz by Federal Express.

If you have any questions regarding the enclosures, please call me prior to filing them with the Secretary of State.

Thanks for your help and cooperation.

PLR

Enclosures
By Federal Express

1439K

Computer
REGISTERED AGENT
CERT. PHOTO COPY
NON-PROFIT
TOTAL

FILED
30.00
3.00
30.00
33.00

ALLAHSEE FLORIDA
CORPORATIONS
MAR 5 11 30 AM '87
P.O. BOX 1111
FORT LAUDERDALE, FL 33301

C. TAX
FILING 30.00
K. AGENT FEE 3.00
C. COPY 5.00
TOTAL 38.00

ARTICLES OF INCORPORATION

OF

THE JOSEPH L. MORSE GERIATRIC CENTER, INC.

In accordance with Chapter 617, Florida Statutes, the undersigned, acting as incorporator of a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

Name of Corporation

The name of this Corporation shall be THE JOSEPH L. MORSE GERIATRIC CENTER, INC.

ARTICLE II

Purposes

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

ARTICLE III

Prohibited Activities

No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

No substantial part of the activities of this Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles, this Corporation shall 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 1986, or the corresponding provisions 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 1986, or any other corresponding provisions of any future United States Internal Revenue Law.

ARTICLE IV

Membership

The sole member of this Corporation shall be the Jewish Home for the Aged of Palm Beach County, Inc., or its successors.

ARTICLE V

Corporate Duration

This Corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 4847 Fred Gladstone Memorial Drive, West Palm Beach, Florida, and the name of the initial registered agent of this Corporation at such address is E. DREW GACKENHEIMER.

ARTICLE VII

Board of Directors

Section 1. Number. This Corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3).

Section 2. Initial Board. The names and addresses of the initial Directors of this Corporation, who shall serve until their successors are elected or appointed and have qualified, are:

Charles Jacobson

5215 Woodland Lakes Terrace
Palm Beach Gardens, FL 33410

Bernard Pliesskin

2 Shannon Circle
West Palm Beach, FL 33401

Myron Nickman

360 South Ocean Blvd., #2-B
Palm Beach, FL 33480

Section 3. Election. Directors shall be elected in accordance with the Bylaws of this Corporation.

ARTICLE VIII

Dissolution

In the event of dissolution, any residual assets of this Corporation will be distributed for one or more exempt purpose or purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding sections of any future Internal Revenue Law of the United States, or to the Federal, or a State, or Local government for exclusively public purposes. Subject to the foregoing, in the event of dissolution, any residual assets of this corporation will be distributed to the Jewish Home for the Aged of Palm Beach County, Inc., a Florida corporation not for profit, or any designee or successor corporation thereof.

ARTICLE IX

Officers

Section 1. The affairs of this Corporation shall be managed by a President, a Secretary and a Treasurer and such other additional officers as may be provided by the Bylaws.

Section 2. The officers shall serve as set forth in the Bylaws of the Corporation.

Section 3. The names and addresses of the first officers of this Corporation who shall serve until such time as they resign, are removed, or their successors are elected, appointed and have qualified are:

President

Nathan Monus

Secretary

Robert List

Treasurer

Marilyn Lampert

ARTICLE X

Bylaws

The Bylaws of this Corporation shall be made, altered, amended or rescinded at any regular or special meeting of the Board of Directors of this Corporation by the affirmative vote of two-thirds (2/3) of the Directors present at any such meeting.

ARTICLE XI

Indemnification

Every Director and every officer of the Corporation shall be indemnified by this Corporation to the full extent permitted by law against all expenses and liabilities, including attorney's fees in trial and appellate proceedings or any settlement thereof, reasonably incurred by or imposed upon him in connection with 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 of this Corporation, whether or not he is a Director or officer at the time such expenses are incurred, unless the liability of the Director or officer in question is adjudged by decision of court to result from the gross negligence or willful misconduct of such officer or Director in the performance of his duties; provided, however, that in the event of a settlement, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interest of this Corporation. The foregoing right of indemnification shall be in addition to and shall not be exclusive of all other rights to which said Director or officer may be entitled.

ARTICLE XII

Incorporator

The name and address of the incorporator of this Corporation is:

E. DREW GACKENHEIMER

4847 Fred Gladstone Memorial Drive
West Palm Beach, Florida 33417

ARTICLE XIII

Amendments

These Articles of Incorporation may be amended in accordance with the Florida Not for Profit Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 3rd day of March, 1987.


E. DREW GACKENHEIMER

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS:

The foregoing instrument was acknowledged before me this 3rd day of March, 1987 by E. DREW GACKENHEIMER.


Notary Public

(NOTARY SEAL)

My Commission Expires:

Notary Public, State Of Florida At Large
My Commission Expires Nov. 27, 1987
Issued by the FIDCO Insurance Company of America

FILED
MAR 24 1987
NOTARY PUBLIC
STATE OF FLORIDA

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT THE JOSEPH L. MORSE GERIATRIC CENTER, INC., DESIRING
TO ORGANIZE OR QUALIFY AS A CORPORATION NOT FOR PROFIT UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS INITIAL REGISTERED OFFICES
AT 4847 FRED GLADSTONE MEMORIAL DRIVE, WEST PALM BEACH, FLORIDA,
33417, HAS NAMED E. DREW GACKENHEIMER, LOCATED AT 4847 FRED
GLADSTONE MEMORIAL DRIVE, WEST PALM BEACH, FLORIDA, 33417, AS ITS
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE CORPORATION
WITHIN THE STATE OF FLORIDA.


E. DREW GACKENHEIMER

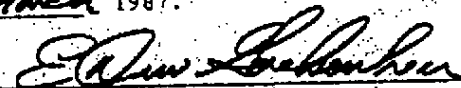
Incorporator

March 3, 1987

ACKNOWLEDGEMENT

Having been named to accept service of process for the
above-stated Corporation, at the place designated in this
Certificate, I hereby accept the responsibility to act in this
capacity, and agree to comply with the provisions of Florida
Statutes relative to keeping open said office and further accept
the duties and obligations of Section 607.325, Florida Statutes.

DATED this 3rd day of March 1987.


E. DREW GACKENHEIMER
Registered Agent

N19520

08/03/87 00077 003
DOMESTIC AMENDMENTS
AMENDMENT 20.00

TOTAL 20.00

FILED
JUL 30 AM 7:59
SECRETARY OF STATE
TREASURY DEPT.

C. TAX _____
FILING 15 _____
R. AGENT EE _____
C. COPY 5 _____
TOTAL 20 _____
N. BANK _____
BALANCE DUE _____
REFUND _____

Name	7/30/87
Availability	19/8
Document Examiner	[Signature]
Updater	[Signature]
Updater Verifier	[Signature]
Acknowledgement	[Signature]
W. P. Verifier	[Signature]

071587-5
0792M

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
THE JOSEPH L. MORSE GERIATRIC CENTER, INC.

FILED
1987 JUL 30 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of The Joseph L. Morse Geriatric Center, Inc. is hereby amended to read:

Article I

Name of Corporation

The name of this Corporation shall be Jewish Home for the Aged of Palm Beach County, Inc.

2. Article II of said Articles of Incorporation is hereby amended to read:

Article II

Purposes

The purposes for which this Corporation are organized are exclusively charitable, scientific, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986. This Corporation is organized, and shall be operated, exclusively for the benefit of, to perform the functions of, and to carry out the purposes of The Joseph L. Morse Geriatric Center, Inc., a Florida corporation not for profit the document number of which is 753741, Jewish Home for the Aged of Palm Beach County Foundation, Inc., a Florida corporation not for profit, and Morse-Evans Home Health Care Agency, Inc., a Florida corporation not for profit.

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

Article IV

Membership

The members of this Corporation shall be those persons who have been admitted to membership in accordance with the Bylaws of this Corporation.

4. The foregoing amendments were adopted by the member of this Corporation on July 28, 1987 pursuant to the authority of Section 617.017(4), Florida Statutes.

IN WITNESS WHEREOF, the undersigned Vice-President and

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

Charles M. Jacobson
Charles Jacobson, Vice-President

Robert E. List
Robert E. List, Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

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

Diane Stabler
Notary Public

My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires March 4, 1993
Bonded thru Maynard Bonding Agency

FEB 6 1988

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION ANNUAL REPORT 1988	 FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State DIVISION OF CORPORATIONS	DO NOT WRITE IN THIS SPACE 152	
Filing Fee of \$25 Required — Make Checks Payable To: Secretary of State			
1. Name and Address of Corporation Principal Office 8 N19520 JEWISH HOME FOR THE AGED OF PALM BEACH COUNTY, I & E. DREW GACKENHEIMER 4847 FRED GLADSTONE MEMORIAL DRIVE WEST PALM BEACH, FL 33417 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: 03/04/1987	4. Federal Employer Identification Number (FEIN): 59-2120896	5. Date of Last Report:	
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
JACOBSON, CHARLES	D	5215 WOODLAND LAKES TER.	PALM BCH GARDENS, FL
PLISSKIN, BERNARD	D	2 SHANNON CIRCLE	WEST PALM BCH, FL
NICKMAN, MYRON	D	360 SOUTH OCEAN BLVD. #2B	PALM BEACH, FL
MONUS, NATHAN H.	PRES.	TWO BREAKERS ROW	PALM BEACH, FL
LIST, ROBERT E.	SEC.	1655 PALM BEACH LAKES	WEST PALM BEACH, FL
LAMPERT, MARILYN	TREAS	1021 COUNTRY CLUB DR.	NORTH PALM BEACH, FL
REGISTERED AGENT INFORMATION 7. Name and Address of Current Registered Agent GACKENHEIMER, E. DREW 4847 FRED GLADSTONE MEMORIAL DRIVE WEST PALM BEACH, FL 33417		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, 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 607.325 F.S.			
SIGNATURE _____ (Registered Agent Accepting Appointment)		DATE _____	
10. If a foreign corporation, date first transacted business in Florida: _____ See signature restrictions under instructions on reverse side of this form. I Certify That I Am An Officer or Director of the Corporation, the Register 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. (Officer or Director Signature must be placed in Block 6.)			
Signature _____ E. Drew Gackenhaimer	Title _____ Executive Director	Date _____ 4/28/88 Telephone Number _____ (407) 471-5111	
11. Special Agent, Department of State, (check the box) _____ CERTIFICATE OF STATUTORY FIDELITY			

 \$5 Additional Fee
 required for a
 Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

APPROVED

CORPORATION

**ANNUAL REPORT
1989**



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

DO NOT WRITE IN THIS SPACE

APR 20 1990

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

**N19520 8
JEWISH HOME FOR THE AGED OF PALM BEACH COUNTY, I
B. DREW GACKENHEIMER
4847 FRED GLADSTONE MEMORIAL DRIVE
WEST PALM BEACH, FL 33417-8216**

Please Address is incorrect in any way enter the correct address
in item 1 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. Incorporation or Qualification Date

03/04/1987

4. Federal Employer Identification Number (FEIN)

59-2120896

5. Date of Last Report

05/20/1988

6. Name and Street Address of Each Officer and Director as of December 31, 1988

7. Name of Officers and Directors	8. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	9. City and State
D JACOBSON, CHARLES	5215 WOODLAND LAKES TER.	PALM BCH GARDENS, FL
D PLISSKIN, BERNARD	2 SHANNON CIRCLE	WEST PALM BCH, FL
D NICKMAN, MYRON	360 SOUTH OCEAN BLVD. #2B	PALM BEACH, FL
P MONUS, NATHAN H.	TWO BREAKERS ROW	PALM BEACH, FL.
S LIST, ROBERT E.	1655 PALM BEACH LAKES	WEST PALM BEACH, FL.
T LAMPERT, MARILYN	1021 COUNTRY CLUB DR.	NORTH PALM BEACH, FL.

REGISTERED AGENT INFORMATION

10. Name and Address of 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

**GACKENHEIMER, B. DREW
4847 FRED GLADSTONE MEMORIAL DRIVE
WEST PALM BEACH, FL 33417**

I, the undersigned, Secretary of State of the State of Florida, do hereby certify that the above named corporation, incorporated under the laws of the State of Florida, is a corporation organized in compliance with the provisions of Chapter 607, Florida Statutes, and that the undersigned is duly authorized by its board of directors to execute this report as required by Chapter 607, Florida Statutes.

Signature

DATE

Signature of Registered Agent

This report is required to be filed with the Secretary of State of the State of Florida by the corporation on or before the date specified in the report. The report is required to be filed with the Secretary of State of the State of Florida by the corporation on or before the date specified in the report.

[Signature of B. Drew Gackenhimer]

Date **2/9/89**

B. DREW GACKENHEIMER EXECUTIVE DIRECTOR

(407) 471-5111

\$5 Additional Fee required for a Certificate of Status

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

PS0425430

3.570 - B1803 MC
CORPORATION
ANNUAL REPORT
1990



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

1993 MAR 15 11:11 AM
DO NOT WRITE IN THIS SPACE

FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read 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 Officer

N19520 8

ZIP + 4 PRESORT
JEWISH HOME FOR THE AGED OF PALM BEACH COUNTY, I
% E. DREW GACKENHEIMER
4847 FRED GLADSTONE MEMORIAL DRIVE
WEST PALM BEACH, 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 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

3. Date Incorporated or Qualified
in Florida

03/04/1987

4. FEI Number

59-2120896

FEI Number Applied For
FEI Number Not Applicable

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

1. Title	2. Name of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
D	JACOBSON, CHARLES	5215 WOODLAND LAKES TER.	PALM BCH GARDENS, FL
D	PLISSKIN, BERNARD	2 SHANNON CIRCLE	WEST PALM BCH, FL
D	NICKMAN, MYRON	380 SOUTH OCEAN BLVD. #2B	PALM BEACH, FL
P	MONUS, NATHAN H.	TWO BREAKERS ROW	PALM BEACH, FL.
S	LIST, ROBERT E.	1655 PALM BEACH LAKES	WEST PALM BEACH, FL.
T	LAMPERT, MARILYN	1021 COUNTRY CLUB DR.	NORTH PALM BEACH, FL.

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

GACKENHEIMER, E. DREW
4847 FRED GLADSTONE MEMORIAL DRIVE
WEST PALM BEACH, FL 33417

6. Name and Address of New Registered Agent

Name 31

Street Address 1 (Do NOT Use P.O. Box Number) 32

Street Address 2 (Do NOT Use P.O. Box Number) 33

City and State 34

FL

Zip Code 35

I, President of the corporation, certify that the information furnished in this report is true and accurate and that my signature shall have the same legal effect as a seal.

I, Secretary of the corporation, certify that the information furnished in this report is true and accurate and that my signature shall have the same legal effect as a seal.

SIGNATURE

DATE

(Registered Agent Acknowledgment)

I, Secretary of the corporation, certify that the information furnished in this report is true and accurate and that my signature shall have the same legal effect as a seal.

Nathan H. Monus

2-8-90

NATHAN H. MONUS

PRESIDENT

(407) 471-9111

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

CORPORATION

ANNUAL REPORT
1991



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

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

Read Instructions on Other Side Before Making Entries
FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation **DOCUMENT #N19520 (8)**

ZIP + 4 PRESORT

**JEWISH HOME FOR THE AGED OF PALM BEACH COUNTY, INC.
% E. DREW GACKENHEIMER
4847 FRED GLADSTONE MEMORIAL DRIVE
WEST PALM BEACH, FL 33417-8029**

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

03/04/1987

4. FEI Number

59-2120896

FEI Number Applied For

FEI Number Not Applicable

5. **\$6.75** 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.)

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1. D	JACOBSON, CHARLES	5215 WOODLAND LAKES TER.	PALM BCH GARDENS, FL
2. D	PLISSKIN, BERNARD	2 SHANNON CIRCLE	WEST PALM BCH, FL
3. D	NICKMAN, MYRON	360 SOUTH OCEAN BLVD. #2B	PALM BEACH, FL
4. P	MONUS, NATHAN H.	TWO BREAKERS ROW	PALM BEACH, FL.
5. S	LIST, ROBERT E.	1655 PALM BEACH LAKES	WEST PALM BEACH, FL.
6. T	LAMPERT, MARILYN	1021 COUNTRY CLUB DR.	NORTH PALM BEACH, FL.
7. E/D	GACKENHEIMER, E. DREW	4847 Fred Gladstone Memorial Dr.	W. Palm Beach, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

**GACKENHEIMER, E. DREW
4847 FRED GLADSTONE MEMORIAL DRIVE
WEST PALM BEACH, FL 33417**

81. Name

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

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

84. City

85. Zip Code

FL

9. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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

(Registered Agent Accepting Appointment)

DATE

10. 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 effect as if made under oath. 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, Florida Statutes, and that I am duly qualified in Florida to do so and am present with an affidavit.

SIGNATURE

Typed Name of Signatory Officer or Director
E. Drew Gackenheimer

Executive Director

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**

407 , 471-51

08213419 903

File Now. Filing Fee after May 1 is \$225.00

FILED

1993 MAY -1 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
J. L. BROWN
TALLAHASSEE, FLORIDA 32399-0001

1. Name and Mailing Address of Corporation: **DOCUMENT # N19520 (8)**
JEWISH HOME FOR THE AGED OF PALM BEACH COUNTY, INC.
% E. DREW GACKENHEIMER
4847 FRED GLADSTONE DR
WEST PALM BEACH FL 33417-8023

DO NOT WRITE IN THIS SPACE

3. Date incorporated or chartered 03/04/1987	3a. Date of Last Report 05/04/1992
4. FCI Number 592120896	Approved For Tax Authority
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaigns (Inventory, Trust Fund Contributions) ☐	\$5.00 May Be Added to Fee
7. Nonprofit with IRS for Federal Tax Exempt Status ☒	\$138.75 Supplemental Fee Not Required
8. This corporation has liability for interest on unpaid taxes ☐ Yes ☒ No	

FILING FEE \$200.00 ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

2. Mailing Address	2a. Principal Place of Business
21. State, Apt. #, etc.	26. State, Apt. #, etc.
22. City & State	27. City & State
23. Country	28. Country
24. Country	29. Country

9. Name and Address of Current Registered Agent
GACKENHEIMER, E. DREW
4847 FRED GLADSTONE MEMORIAL DRIVE
WEST PALM BEACH FL 33417

10. Name and Address of New Registered Agent
01. Name
02. Sample Address (P.O. Box Number is Not Acceptable)
03.
04. City
05. Zip Code
06. Country

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation complies with the provisions of Chapter 607, Florida Statutes, and that the corporation is duly organized and in good standing in the State of Florida. Such change was authorized by the corporation's board of directors and is hereby accepted by appointment as registered agent, and hereby accept the obligations of Section 607.02(2), Florida Statutes.

DATE _____

12. OFFICERS AND DIRECTORS	13. OFFICERS AND DIRECTORS CHANGES
D GOLDBLUM, NORMAN P 109 EVERGLADES AVE PALM BCH FL	1. NAME 1. LAST NAME 1. FIRST NAME 1. CITY & STATE PALM BEACH, FL 33480
D BERMAN, SYLVIA 44 CROOKWAT ROW PALM BCH FL	2. NAME 2. LAST NAME 2. FIRST NAME 2. CITY & STATE GACKENHEIMER, E. DREW 121 COMMADORE DRIVE JUPITER, FLORIDA 33477
D RAPOPORT, MORRIS 6599 EASTPOINTE PINES PALM BCH GARDENS FL	3. NAME 3. LAST NAME 3. FIRST NAME 3. CITY & STATE PALM BEACH GARDENS, FL 33418
P KATZ, STANLEY M TWO N BREAKERS ROW PALM BEACH FL	4. NAME 4. LAST NAME 4. FIRST NAME 4. CITY & STATE PALM BEACH, FL 33480
S KAUFMAN, ANNE MARIE 11570 BRIARWOOD CIR BOYNTON BCH FL	5. NAME 5. LAST NAME 5. FIRST NAME 5. CITY & STATE BOYNTON BEACH, FL 33437
T GREEN-BERNARD A 400 N FLAGLER DR PALM BCH FL	6. NAME 6. LAST NAME 6. FIRST NAME 6. CITY & STATE T SHAPIRO, SAM TWO NORTH BREAKERS ROW PALM BEACH, FL 33480

SIGNATURE

E. Drew Gackenhimer

E. DREW GACKENHEIMER

EXECUTIVE DIRECTOR

407 471-5111

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

CORPORATION
ANNUAL REPORT
1994



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

APPROVED
AND
FILED

54 MAR 15 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Jurisdiction Name
JEWISH HOME FOR THE AGED OF PALM BEACH COUNTY, I
NC

DOCUMENT #
N19520 (8)

2. Mailing Address
% E DREW GACKENHEIMER
4847 FRED GLADSTONE MEMORIAL DRIVE
WEST PALM BEACH FL 33417

Principal Place of Business
% E DREW GACKENHEIMER
4847 FRED GLADSTONE MEMORIAL DRIVE
WEST PALM BEACH FL 33417

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/04/1987
3a. Date of Last Report 05/01/1993
4. FE Number 59-2120898
Applied For Not Applicable
5. Certificate of Status Desired \$8.75 ☐
6. Election Campaign Financing Trust Fund Contribution ☐
7. Nonprofit Exempt from \$135.75 Supplemental Fee ☒ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

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

9. Name and Address of Current Registered Agent
GACKENHEIMER, E. DREW
4847 FRED GLADSTONE MEMORIAL DRIVE
WEST PALM BEACH 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. City FL 85. Zip Code

11. I, the undersigned, being a resident of this State and not a director or officer of the corporation, do hereby certify that the above-named corporation submits this statement of its financial condition and the names of its registered agents, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I am familiar with, and accept full obligations of, Section 667.0505 or 617.0503, Florida Statutes.

12. OFFICERS AND DIRECTORS
D. GOLDBLUM, NORMAN P
108 EVERGLADES AVE
PALM BEACH FL
D. GACKENHEIMER, E
121 COMBADORE DRIVE
JUPITER FL
D. RAPOPORT, MORRIS
6889 EASTPONTE PINES
PALM BEACH GARDENS FL
P. KATZ, STANLEY M
TWO N BREAKERS ROW
PALM BEACH FL
S. KAUFMAN, ANNE MARIE
11570 BRIARWOOD CIR
BOYNTON BEACH FL
T. SHAPIRO, SAM
2 NORTH BREAKERS ROW
PALM BEACH FL

13. CHANGES TO OFFICERS AND DIRECTORS IN 12
11 NAME
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP
15 NAME
16 NAME
17 STREET ADDRESS
18 CITY, ST, ZIP
19 NAME
20 NAME
21 STREET ADDRESS
22 CITY, ST, ZIP
23 NAME
24 NAME
25 STREET ADDRESS
26 CITY, ST, ZIP

SIGNATURE: E. Drew Gackenhimer 2/24/94 (407) 471-5111

N19520

JEWISH HOME FOR AGED OF PALM BEACH COUNTY, INC.

BOARD OF DIRECTORS

1994 - 1995

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

President

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

Vice President

Sam Shapiro
Two North Breakers Row
Palm Beach, Florida 33480

Treasurer

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

Secretary

Sylvia Berman
44 Cocoanut Row
Palm Beach, Florida 33480

Director

Morris Rapoport
6599 Eastpointe Pines Street
Palm Beach Gardens, Florida 33418

Director

Dorothy Segal
200 Bradley Place
#402
Palm Beach, Florida 33480

Director

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # N19520

(8)

95 FEB 28 PM 4:21

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

Principal Place of Business

Mailing Address

% E. DREW GACKENHEIMER
4847 FRED GLADSTONE MEMORIAL DRIVE
WEST PALM BEACH FL 33417

% E. DREW GACKENHEIMER
4847 FRED GLADSTONE MEMORIAL DRIVE
WEST PALM BEACH FL 33417

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/04/1987

3a. Date of Last Report

03/15/1994

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. 199.032,
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

GACKENHEIMER, E. DREW
4847 FRED GLADSTONE MEMORIAL DRIVE
WEST PALM BEACH FL 33417

10. Name and Address of New Registered Agent

81. Name

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

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 of filer or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
GOLDBLUM, NORMAN P
109 EVERGLADES AVE
PALM BEACH FL

11. TITLE
12. NAME
13. STREET ADDRESS
14. CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
GACKENHEIMER, DREW E
121 COMMANDORE DRIVE
JUPITER FL

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
RAPOPORT, MORRIS
8580 EASTPOINTE PINES
PALM BEACH GARDENS FL

31. TITLE
32. NAME
33. STREET ADDRESS
34. CITY-ST-ZIP

D
BERMAN, SYLVIA
44 COCONUT ROW
PALM BEACH, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
KATZ, STANLEY M
TWO N BREAKERS ROW
PALM BEACH FL

41. TITLE
42. NAME
43. STREET ADDRESS
44. CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
KAUFMAN, ANNE MARIE
11570 BRIARWOOD CIR
BOYNTON BEACH FL

51. TITLE
52. NAME
53. STREET ADDRESS
54. CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

T
SHAPIRO, SAM
2 NORTH BREAKERS ROW
PALM BEACH FL

61. TITLE
62. NAME
63. STREET ADDRESS
64. CITY-ST-ZIP

14. I (we) hereby certify that the information supplied with this filing is voluntarily prepared and does not qualify for the exemption stated in Section 119.01(3)(a), Florida Statutes. I further certify that the information indicated on this statement is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation and I am authorized to execute this report as required by Chapter 617, Florida Statutes, and that my name appears on Block 12 or Block 13 of this statement.

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/95 (407) 471-5711