2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the received changed, or on an attachment will

SIGNATURE

FILED Feb 13, 2004 08:00 AM DOCUMENT # N19523 1. Entity Name Secretary of State JEWISH HOME FOR THE AGED OF PALM BEACH COUNTY FOUNDATION, INC. Principal Place of Business Mailing Address % E. DREW GACKENHEIMER 4847 FRED GLADSTÖNE MEMORIAL DRIVE WEST PALM BEACH FL 33417 % E. DREW GACKENHEIMER 4847 FRED GLADSTONE MEMORIAL DRIVE WEST PALM BEACH FL 33417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2774476 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GACKENHEIMER, E. DREW Street Address (P.O. Box Number is Not Acceptable) 4847 FRED GLADSTONE MEMORIAL DRIVE WEST PALM BEACH FL 33417 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 if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Pavable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change U00000051073 GACKENHEIMER, E. DREW NAME NAME 02/16/04-80038-001 61.25 4847 FRED GLADSTONE DR STREET ADDRESS STREET ADDRESS W. PALM BCH FL 33417 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition KATZ, STANLEY M NAME NAME TWO NORTH BREAKERS ROW STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition SHAPIRO, ALBERT NAME NAME 100 SUNRISE AVENUE STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition LORING, ARTHUR S NAME NAME 209 VIA TORTUGA STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BRENNER, STANLEY NAME NAME 44 COCONUT ROW STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receive of trustee an powered of 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 accurate my ownered.

DREW GACKENHEIMER. 1-29-04 561-687-5744