2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19523

FILED Feb 08, 2007 Secretary of State

Entity Name: JEWISH HOME FOR THE AGED OF PALM BEACH COUNTY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4847 FRED GLADSTONE DR WEST PALM BEACH, FL 33417 **Current Mailing Address: New Mailing Address:** 4847 FRED GLADSTONE DR WEST PALM BEACH, FL 33417 FEI Number: 59-2774476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FUNK, MORRIS S 4847 FRED GLADSTONE DRIVE WEST PALM BEACH, FL 33417 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete GACKENHEIMER, E. DREW GOLDBLUM, NORMAN P Name: Name: 4847 FRED GLADSTONE DR Address: 109 EVERGLADES AVENUE Address: City-St-Zip: W. PALM BEACH, FL 33417 City-St-Zip: PALM BEACH, FL 33480 Title: () Delete Title: () Change () Addition KATZ, STANLEY M Name: Name: Address: TWO NORTH BREAKERS ROW Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: Title: () Delete Title: (X) Change () Addition SHAPIRO, ALBERT PLATZNER, HERBERT B Name: Name: 100 SUNRISE AVENUE Address: Address: 6949 FOUNTAINS CIRCLE City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: LAKE WORTH, FL 33467 () Change () Addition Title: () Delete Title: Name: LORING, ARTHUR S Name: 622 N FLAGLER DRIVE #1001 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: () Delete Title: () Change () Addition KRAMER, LEROY Name: Name: 3811 LEPONT WAY Address: Address: PALM BEACH GARDENS, FL 33410 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition BRENNER, STANLEY Name: Name: Address: 44 COCOANUT ROW #A113 Address: PALM BEACH, FL 33480 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR S. LORING P 02/08/2007