

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N19523

FILED
Jan 09, 2003
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2774476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GACKENHEIMER, E. DREW
4847 FRED GLADSTONE MEMORIAL DRIVE
WEST PALM BEACH, FL 33417 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: D () Delete
Name: GACKENHEIMER, E. D
Address: 4847 FRED GLADSTONE DR
City-St-Zip: W. PALM BCH, FL

Title: VP () Delete
Name: KATZ, STANLEY,
Address: TWO NORTH BREAKERS ROW
City-St-Zip: PALM BEACH, FL

Title: D () Delete
Name: SHAPIRO, ALBERT,
Address: 100 SUNRISE AVENUE
City-St-Zip: PALM BEACH, FL

Title: P () Delete
Name: LORING, ARTHUR S
Address: 209 VIA TORTUGA
City-St-Zip: PALM BEACH, FL 33480

Title: TS () Delete
Name: BRENNER, STANLEY
Address: 44 COCONUT ROW
City-St-Zip: PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GACKENHEIMER, E. DREW
Address: 4847 FRED GLADSTONE DR
City-St-Zip: W. PALM BCH, FL 33417

Title: VP (X) Change () Addition
Name: KATZ, STANLEY M
Address: TWO NORTH BREAKERS ROW
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: SHAPIRO, ALBERT
Address: 100 SUNRISE AVENUE
City-St-Zip: PALM BEACH, FL 33480

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

Title: TS (X) Change () Addition
Name: BRENNER, STANLEY
Address: 44 COCONUT ROW
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the 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 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: E. DREW GACKENHEIMER

D

01/09/2003

Electronic Signature of Signing Officer or Director

Date