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

changed, or on an attachment

SIGNATURE:

## Feb 13, 2004 8:00 am DOCUMENT # N48592 😓 - 😘 **Secretary of State** 1. Entity Name 02-13-2004 90001 026 \*\*\*\*61.25 MEN'S ASSOCIATES OF THE MORSE GERIATRIC CENTER, INC. Principal Place of Business Mailing Address 4847 FRED GLADSTONE MEMORIAL DR. 4847 FRED GLADSTONE MEMORIAL DR. W. PALM BEACH FL 33417 W. PALM BEACH FL 33417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 65-0329968 Not Applicable Zip Country 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 GACKENHEIMER, E. DREW Street Address (P.O. Box Number is Not Acceptable) 4847 FRED GLADSTONE MEMORIAL DR. WEST PALM BEACH FL 33417 City Zio 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Delete ☐ Change ☐ Addition KATZ, BURTON M NAME NAME 6572 EASTPOINTE PINES STREET ADDRESS STREET ADDRESS PALM BCH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change STRAUSS, HAROLD NAME NAME 13579 VERDE DRIVE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 City-St-7iP CITY-ST-ZIP VO TITLE Delete TITLE X Change Addition FRANKLIN, IRIVNG IRWIN PECKMAN NAME NAME 6895 PALM GROVE CT STREET ADDRESS STREET ADDRESS 13566 LOIRE LANE PALM BCH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP PALM DEACH GARDENS, FL 33410 DDE ☐ Delete TITLE ☐ Change ☐ Addition RAPOPORT, ESTHER NAME NAME 6599 EASTPOINTE PINES ST STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition KRAMER, SAUL NAME 100 SUNRISE AVE STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition GACKENHEIMER, E. DREW NAME NAME 4847 FRED GLADSTONE DR. STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33417 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

E. DREW GACKENHEIMER. 2-5-04

**FILED**