

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N48592

FILED
Jan 10, 2003
Secretary of State

Entity Name: MEN'S ASSOCIATES OF THE MORSE GERIATRIC CENTER, INC.

Current Principal Place of Business:

4847 FRED GLADSTONE MEMORIAL DR.
W. PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4847 FRED GLADSTONE MEMORIAL DR.
W. PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 65-0329968 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 DR.
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: P () Delete
Name: KATZ, BURTON
Address: 6572 EASTPOINTE PINES
City-St-Zip: PALM BCH GARDENS, FL

Title: VP () Delete
Name: STRAUSS, HAROLD
Address: 13579 VERDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL

Title: D () Delete
Name: FRANKLIN, IRIVNG
Address: 6895 PALM GROVE CT
City-St-Zip: PALM BCH GARDENS, FL

Title: T () Delete
Name: RAPOPORT, ESTHER
Address: 6599 EASTPOINTE PINES ST
City-St-Zip: PALM BEACH GARDENS, FL

Title: D () Delete
Name: KRAMER, SAUL
Address: 100 SUNRISE AVE
City-St-Zip: PALM BCH GARDENS, FL

Title: D () Delete
Name: GACKENHEIMER, E. DREW
Address: 4847 FREED GLADSTONE DR.
City-St-Zip: WEST PALM BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KATZ, BURTON M
Address: 6572 EASTPOINTE PINES
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: STRAUSS, HAROLD
Address: 13579 VERDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: FRANKLIN, IRIVNG
Address: 6895 PALM GROVE CT
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: T (X) Change () Addition
Name: RAPOPORT, ESTHER
Address: 6599 EASTPOINTE PINES ST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: KRAMER, SAUL
Address: 100 SUNRISE AVE
City-St-Zip: PALM BEACH, FL 33480

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

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

01/10/2003

Electronic Signature of Signing Officer or Director

_____ Date