P01000068178 DOCUMENT # 1. Entity Name JEWISH SENIOR LIVING OF PALM BEACH, INC. Mailing Address Principal Place of Business 1300 PARK OF COMMERCE BLVD. STE 272 1300 PARK OF COMMERCE BLVD. STE 272 DELRAY BEACH EL 33445 DELRAY BEACH FL 33445 2. Principal Place of Business N HAVERHILL Re 4. FEI Number 65-5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EISINGER. DENNIS J 4000 HOLLYWOOD BLVD, STE 265-S HOLLYWOOD FL 33021 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 **SIGNATURE** FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. [☐ Change ☐ Addition TITLE ☐ Delete TITLE GERSTLE, MARK NAME NAME 19495 BISCAYNE BLVD, STE 705 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33180 CITY-ST-ZIP ☐ Addition [Change TITLE TITLE N Delete NAME ROHER, JUDY NAME STREET ADDRESS STREET ADDRESS 8100 SW 24 ST, STE 106 CITY-ST-ZIP CITY-ST-ZIP N LAUDERDALE FL 33068 ☐ Change ☐ Addition TITLE ☐ Delete TITLE D. NAME MILNER, DAVID M.D. NAME STREET ADDRESS STREET ADDRESS 1100 NW 95 AVE CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33322 SUME N. JANE Addition TITLE ☐ Delete TITLE NAME NAME SUMEN, JANE B STREET ADORESS STREET ADDRESS 11-RIDGE BLVD

STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

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SIGNATURES

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

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TITLE

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OCEAN RIDGE FL 39435-

Change

Addition

(9/01)

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