

NONPROFIT CORPORATION ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Norham
Secretary of State

DIVISION OF CORPORATIONS

FILED

1995 AUG -3 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P21492

(4)

1. Corporation Name

MF SERVICES CORP., AN ILLINOIS NOT-FOR-PROFIT CORPORATION

Principal Place of Business

4176 BURNS ROAD
PALM BEACH GARDENS FL 33410

Mailing Address

4176 BURNS ROAD
PALM BEACH GARDENS FL 33410

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/26/1988

3a. Date of Last Report

04/29/1994

4. FBI Number

36-3613644

Applied For

Not Applicable

2. Principal Place of Business

21 4400 PGA Boulevard

Suite, Apt. #, etc.

22 Suite 900

City & State

23 Palm Beach Gardens, FL

Zip

24 33410

Country

2a. Mailing Address

26 4400 PGA Boulevard

Suite, Apt. #, etc.

27 Suite 900

City & State

28 Palm Beach Gardens, FL

Zip

29 33410

Country

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐

\$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status

☒

FILING FEE IS \$61.25

8. This corporation has liability for intangible tax under s. 193.032, Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

COHEN, STEVEN
4176 BURNS ROAD
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name

Steven Cohen

82 Street Address (P.O. Box Number is Not Acceptable)

4400 PGA Boulevard

83

Suite 900

84

Palm Beach Gardens,

FL

85

Zip Code 33410

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

Steven Cohen, Registered Agent

DATE

7/24/95

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	SIMMONS, ADELE
STREET ADDRESS	140 SOUTH DEARBORN
CITY - ST - ZIP	CHICAGO IL
TITLE	VD
NAME	LANDRY, LAWRENCE L
STREET ADDRESS	140 SOUTH DEARBORN
CITY - ST - ZIP	CHICAGO IL
TITLE	TD
NAME	GRACE, PHILIP M
STREET ADDRESS	140 SOUTH DEARBORN
CITY - ST - ZIP	CHICAGO IL
TITLE	VD
NAME	GRIFFIN, JAMES T
STREET ADDRESS	140 SOUTH DEARBORN
CITY - ST - ZIP	CHICAGO IL
TITLE	S
NAME	EWING, NANCY BEST
STREET ADDRESS	140 SOUTH DEARBORN
CITY - ST - ZIP	CHICAGO IL
TITLE	AS
NAME	COHEN, STEVEN
STREET ADDRESS	4176 BURNS ROAD
CITY - ST - ZIP	PALM BEACH GARDENS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	4400 PGA Boulevard, Suite 900
6.4 CITY - ST - ZIP	Palm Beach Gardens, FL 33410

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/24/95

(407) 624-4900

Steven Cohen, Assistant Secretary