

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR -3 PM 5:18

DOCUMENT # **P92000011858 (7)**

1. Corporation Name  
**JEWISH MEMORIAL SOCIETY, INC.**

Principal Place of Business Mailing Address  
**111 SKOKIE BLVD WILMETTE IL 60091**  
**% ARTHUR J. GROSSBERG 3201 N 72ND AVE HOLLYWOOD FL 33024**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/15/1992** 3a. Date of Last Report **04/04/1994**

4. FEI Number **36-3858967** Applied For  Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

9. Name and Address of Current Registered Agent  
**GROSSBERG, ARTHUR J  
3201 N 72ND AVE  
HOLLYWOOD FL 33024**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when registering) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>DPT</b>
NAME	<b>WEINSTEIN, JOEL W</b>
STREET ADDRESS	<b>111 SKOKIE BLVD.</b>
CITY - ST - ZIP	<b>WILMETTE IL 60091</b>
TITLE	<b>DVS</b>
NAME	<b>CUTLER, NORMAN</b>
STREET ADDRESS	<b>111 SKOKIE BLVD.</b>
CITY - ST - ZIP	<b>WILMETTE IL</b>
TITLE	<b>ST</b>
NAME	<b>MCCLANEY, MELISSA L</b>
STREET ADDRESS	<b>111 SKOKIE BLVD.</b>
CITY - ST - ZIP	<b>WILMETTE IL</b>
TITLE	<b>AS</b>
NAME	<b>COHN, MARVIN</b>
STREET ADDRESS	<b>65 EAST MONROE ST.</b>
CITY - ST - ZIP	<b>CHICAGO IL</b>
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	<b>60091</b>
2.4 CITY - ST - ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<b>ASAT</b>
3.3 STREET ADDRESS	<b>60091</b>
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	<b>60603</b>
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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)(B), Florida Statutes. I further certify that the information indicated on this 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 of column 12 or on an attachment with an address.

SIGNATURE: *Joel W. Weinstein* **Joel W. Weinstein, President 2/ /1995 708-256-5700**