2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757880

Entity Name: PALATKA RETIREMENT VILLAS, INC.

FILED Feb 28, 2020 Secretary of State 0336963183CC

Current Principal Place of Business:

3100 UNIVERSITY BLVD. S SUITE 235 JACKSONVILLE, FL 32216

Current Mailing Address:

ALMA C. BALLARD 3100 UNIVERSITY BLVD. S. SUITE 235 JACKSONVILLE, FL 32216 US

FEI Number: 59-2147710 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAUT, VINCENT J. 11625 OLD ST. AUGUSTINE RD. JACKSONVILLE, FL 32217 US

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

Officer/Director Detail:

Title DIRECTOR Title ST

Name BRANTLEY, TERRI Name BALLARD, ALMA C

Address PO BOX 380163 Address 3100 UNIVERSITY BLVD. S.

SUITE 235

PO BOX 2368

City-State-Zip: GRANDIN FL 32138

City-State-Zip: JACKSONVILLE FL 32216

Title DIRECTOR

Name HASSELL, ANITA

Address 3100 UNIVERSITY BLVD. S. Name BURRIDGE, HARRY

SUITE 121

City-State-Zip: JACKSONVILLE FL 32216 City-State-Zip: INTERLACHEN FL 32148

Title VP Title DIRECTOR

Name BURRIDGE, CAROL Name STONE, CAROL

Address PO BOX 2368 Address CATHOLIC CHARITIES OFFICE

City-State-Zip: INTERLACHEN FL 32148

City-State-Zip: NYEKEACHEN PE 32146 City-State-Zip: PALATKA FL 32177

Title DIRECTOR Title PRESIDENT

Name CLAY, JOHN Name CLAY, WILHELMINA

Address 1071 N. COUNTY ROAD 315 Address 1071 N. COUNTY ROAD 315

City-State-Zip: MELROSE FL 32666 City-State-Zip: MELROSE FL 32666

Continues on page 2

Address

I hereby 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 all other like empowered.

SIGNATURE: ALMA C. BALLARD

SECRETARY/TREASURER 02/28/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name BECK, CARL Name DAVIS, EDWARDS

Address 275 RIVER DRIVE Address P.O. BOX 53

City-State-Zip: EAST PALATKA FL 32131 City-State-Zip: GRADING FL 32138

Title DIRECTOR Title DIRECTOR

Name DAVIS, SHIRLEY Name BRAUMAN, THERESA F

Address P.O. BOX 53 Address 7265 A1A S. B4

City-State-Zip: GRADING FL 32138 City-State-Zip: ST. AUGUSTINE FL 32080