

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 23 AM 9:05

DOCUMENT # 708863 (6)

1. Corporation Name

PENNEY RETIREMENT COMMUNITY, INC.

Principal Place of Business

3495 HOFFMAN STREET
PENNEY FARMS FL 32079-0555

Mailing Address

P.O. BOX 555
PENNEY FARMS FL 32079-0555

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/27/1965

3a. Date of Last Report

01/28/1994

4. FEI Number

59-0624420

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

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

☒ \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WHITE, DR C NOEL
101 HOFFMAN ST.
PENNEY FARMS FL 32079

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~DD~~
NAME SANDRIDGE, DOROTHY
STREET ADDRESS 2764 W. HOLLY PT. RD.
CITY-ST-ZIP ORANGE PARK FL 32073

TITLE ~~TD~~
NAME REID, CLARENCE P
STREET ADDRESS 3400 E CAROLINE BLVD
CITY-ST-ZIP PENNEY FARMS FL

TITLE ~~VD~~
NAME HOUGHTON, RAYNOLD E
STREET ADDRESS 108-E POLING BLVD
CITY-ST-ZIP PENNEY FARMS FL

TITLE ~~PD~~
NAME PROCTOR, WILLIAM
STREET ADDRESS FLAGLER COLLEGE BOX 1027 N/A
CITY-ST-ZIP ST AUGUSTINE FL 32085

TITLE ~~D~~
NAME PERRY, EDWIN F
STREET ADDRESS 204-B POLING BLVD
CITY-ST-ZIP PENNEY FARMS FL

TITLE ~~JD~~
NAME HARRIS, C B
STREET ADDRESS 208 KNIGHTBOX RD
CITY-ST-ZIP MIDDLEBURG 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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D

T/D
Hammock, Michael T.
7800 Belford Parkway, Suite 165
Jacksonville, FL 32256

D

Houghton, Raynold E.

D

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 817, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Virginia Spicknberg
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary
Date

1-16-95
704-284-8200
Daytime Phone #

2

Penney Retirement Community
P. O. Box 555
Penney Farms, FL 32079

Additional members of the Board of Directors:

T/D	Andreasen, Allan B. 1101 Glen Park Lane Valrico, FL 33594	S/D	Muilenburg, Virginia 3480-C Caroline Blvd. Penney Farms, FL 32079
D	Conger, Theodore W. 4255 Lewis Avenue Penney Farms, FL 32079	D	Myers, John C. 225 Water St. Suite 2175 P. O. Box 299 Jacksonville, FL 32201
D	Dees, John L. 8068 Pine Lake Rd. Jacksonville, FL 32256	D	Perrill, Bertha C. 3520 Gwinn Lane Penney Farms, FL 32079
D	Galbreath, C. Thomas Box 7486 Hilton Head SC 29938	D	Powers, W. Clinton 4335 Ott Street, Apt. 401-A Penney Farms, FL 32079
D	Huntley, Louis T. 1632 Plainfield Avenue Orange Park, FL 32073	D	Stone, H. Clint P. O. box 941 3514 Dwight Street Penney Farms, FL 32079
V/D	Lee, Ruth D. 734 Myrtle Avenue Green Cove Springs, FL 32043		
D	Lindemood, Mark D. 2012 Pineview Kent, OH 44240		