

FILE NOW: FILING FEE IS \$61.25 -

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

1. Corporation Name

708863

PENNEY RETIREMENT COMMUNITY, INC.

Principal Place of Business

Mailing Address

3495 Hoffman Street

P. O. Box 555

Penney Farms, FL 32079

Penney Farms, FL 32079

3. Date Incorporated or Qualified

3a. Date of Last Report

04/27/65

01/16/95

4. FEI Number

59-0624420

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

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Dr. C. Noel White

3495 Hoffman Street

Penney Farms, FL 32079

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 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SEE ATTACHED LISTING

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Virginia L. Mullenburg, Secretary

2-12-96

Date

904-284-8200

Daytime Phone

CR2E037 (12/95)

3-18-1996

708863 pg. 2

**BOARD OF DIRECTORS
PENNEY RETIREMENT COMMUNITY, INC.
1995-1996**

TD

Allan B. Andreasen
5301 W. Cypress St. #307
Tampa, FL 33607

D

John C. Myers III
P. O. Box 299
Jacksonville, FL 32201-0299

D

Paul L. Austin
P. O. Box 640, 4495 Studio Road
Penney Farms, FL 32079

D

Bertha C. Perrill
P. O. Box 423
Penney Farms, FL 32079

D

John L. Dees
8068 Pine Lake Road
Jacksonville, FL 32256

D

W. Clinton Powers
P. O. Box 941
Penney Farms, FL 32079

D

C. Thomas Galbreath
Box 7486
Hilton Head, SC 29938

PD

Dr. William L. Proctor
Flagler College, Box 1027
St. Augustine, FL 32085-1027

VD

Michael T. Hammock
7800 Belfort Parkway, Suite 165
Jacksonville, FL 32256

D

Dr. W. Paul Reagan
1522 Oak Street
Jacksonville, FL 32204

VD

C. Brent Harris
208 Knightboxx Road
Middleburg, FL 32068

D

Dorothy J. Sandridge
2764 W. Holly Point Road
Orange Park, FL 32073

D

Louis L. Huntley
104 Milwaukee Avenue
Orange Park, FL 32073

D

H. Clint Stone
P. O. Box 92
Penney Farms, FL 32079

D

Frances "Chance" Irvine
2099 Winterbourne E. #206
Orange Park, FL 32076-5678

D

Clayton L. Turner
P. O. Box 960
Penney Farms, FL 32079

D

Mark D. Lindemood
2012 Pineview
Kent, OH 44240

Chairman Emeritus/Life Member
Kenneth L. Wilson
P. O. Box 950
Penney Farms, FL 32079

SD

Virginia L. Muilenburg
P. O. Box 646
Penney Farms, FL 32079