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1997 JUL 15 PM 9:02

CLERK OF THE CIRCUIT COURT
TALLAHASSEE, FLORIDA



NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip **25** Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip **30** Country

29

g. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
04/27/1965

3a. Date of Last Report
03/18/1996

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

10. Name and Address of New Registered Agent

81 Name

Dr. C. Noel White

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

3495 Hoffman Street

83

84 City

Penney Farms

FL

85 Zip Code
32079

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	SANDRIDGE, DOROTHY	
STREET ADDRESS	2764 W. HOLLY PT. RD.	
CITY-ST-ZIP	ORANGE PARK FL	
TITLE	TD	☐ DELETE
NAME	HAMMOCK, MICHAEL T	
STREET ADDRESS	7800 BELFORD PKWY STE 165	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	D	☒ DELETE
NAME	HOUGHTON, RAYNOLD E	
STREET ADDRESS	108-E POLING BLVD	
CITY-ST-ZIP	PENNEY FARMS FL	
TITLE	PD	☐ DELETE
NAME	PROCTOR, WILLIAM	
STREET ADDRESS	FLAGLER COLLEGE BOX 1027 N/A	
CITY-ST-ZIP	ST AUGUSTINE FL 32085	
TITLE	D	☒ DELETE
NAME	PERRY, EDWIN F	
STREET ADDRESS	204-B POLING BLVD	
CITY-ST-ZIP	PENNEY FARMS FL	
TITLE	D	☒ DELETE
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	☒ Change ☐ Addition
2.2 NAME	V,D
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	
6.4 CITY-ST-ZIP	\$ Bank

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)

Wendy L. Mullenburg, 1-8-97

904-284-8200

**BOARD OF DIRECTORS
PENNEY RETIREMENT COMMUNITY, INC.
1996-1997**

Continued from front page of form:

TD

Allan B. Andreasen
P. O. Box 270693
Tampa, FL 33688

N/A

D

Paul D. Austin
P. O. Box 640
Penney Farms, FL 32079

N/A

D

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

D

C. Thomas Galbreath
Box 7486
Hilton Head, SC 29938

N/A

D

Louis L. Huntley
1890 Kingsley Avenue, Ste. 101
Orange Park, FL 32073

V,D

F. L. "Chance" Irvine
2099 Winterbourne East, Unit 206
Orange Park, FL 32073

D

Mark D. Lindemood
Kent State University
P. O. Box 5190
Kent, OH 44242

N/A

S,D

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

N/A

D

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

N/A

D

Sharon R. Parks, Esq.
200 W Forsyth St., Ste. 1400
Jacksonville, FL 32202

D

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

N/A

D

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

D

Margaret Smith
P. O. Box 833
Penney Farms, FL 32079

N/A

D

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

N/A

D

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

N/A

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

N/A