


FILE NOW: FILING FEE IS \$61.25

FILED  
Feb 04 1998 8:00am  
Secretary of State

|  |   |   |
|--|---|---|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # **708863** (6)

1. Corporation Name

**PENNEY RETIREMENT COMMUNITY, INC.**

Principal Place of Business

Mailing Address

**3495 HOFFMAN STREET  
PENNEY FARMS FL 32079-0555**

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

3. Date Incorporated or Qualified

**04/27/1965**

4. FEI Number

**59-0624420**

Applied For

Not Applicable

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

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. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WHITE, DR C NOEL  
3495 HOFFMAN STREET  
PENNY 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 **D** ☐ DELETE  
NAME **SANDRIDGE, DOROTHY**  
STREET ADDRESS **2764 W. HOLLY PT. RD.**  
CITY-ST-ZIP **ORANGE PARK FL**

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP **Orange Park, FL 32073**

TITLE **VD** ☐ DELETE  
NAME **HAMMOCK, MICHAEL T**  
STREET ADDRESS **7800 BELFORD PKWY STE 165**  
CITY-ST-ZIP **JACKSONVILLE FL**

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP **Jacksonville, FL 32256**

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

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP **Flagler College, P. O. Box 1027 N/A**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition  
4.2 NAME **TD**  
4.3 STREET ADDRESS **Andreasen, Allan B.**  
4.4 CITY-ST-ZIP **P. O. Box 270693 N/A Tampa, FL 33688**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition  
5.2 NAME **D**  
5.3 STREET ADDRESS **Austin, Paul D.**  
5.4 CITY-ST-ZIP **4495 Studio Road Penney Farms, FL 32079**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition  
6.2 NAME **D**  
6.3 STREET ADDRESS **Galbreath, C. Thomas**  
6.4 CITY-ST-ZIP **Box 7486 N/A Hilton Head, SC 29938**

14. I 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.

SIGNATURE:

*James D. Bailey*

**James D. Bailey, Asst. Treas. 1-12-98 904-284-8200**

CR2E037 (10/97)

**BOARD OF DIRECTORS  
PENNEY RETIREMENT COMMUNITY, INC.  
1997-1998**

Continued from front page of form:

T,D

Jean S. Farley  
5609 Batton Bay Road  
Penney Farms, FL 32079

D

Ralph E. Patterson  
4445 Wilbanks Ave., Apt 404-C  
Penney Farms, FL 32079

D

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

D

W. Clinton Powers  
4335 Ott Avenue, Apt. 401-A  
Penney Farms, FL 32079

V,D

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

D

W. Paul Reagan, M. D.  
1522 Oak Street  
Jacksonville, FL 32204

D

Walter I. Jacoby  
2900 Ocean Shore Boulevard, #301  
Ormond Beach, FL 32176

S,D

Margaret Smith  
4495 Ott Avenue  
Penney Farms, FL 32079

D

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

D

H. Clint Stone  
3514 Dwight Street  
Penney Farms, FL 32079

D

John C. Myers, III  
320 Corporate Way, Suite 200  
Orange Park, FL 32073

D

Clayton L. Turner  
3475 Morton Drive, Apt. 302-D  
Penney Farms, FL 32079

D

Sharon R. Parks, Esq.  
St. Joe Corporation  
1650 Prudential Drive, Suite 400  
Jacksonville, FL 32207

Kenneth L. Wilson

Chairman Emeritus, Life Member  
3536 Caroline Boulevard  
P. O. Box 950  
Penney Farms, FL 32079