

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90144 034 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 708863 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	

100608 90033 16
 AUTHORIZED SIGNATURE



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		28		04/27/1965	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-0624420	
City & State		City & State		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip Country		Zip Country		24 25 29 30	

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 _____ (NOTE: Registered Agent signature required when revoluting) 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 32073				1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP			
TITLE VD ☐ DELETE NAME HAMMOCK, MICHAEL T STREET ADDRESS 7800 BELFORD PKWY STE 165 CITY-ST-ZIP JACKSONVILLE FL 32256				2.1 TITLE ☒ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 7800 Belfort Pkwy. Ste. 165 2.4 CITY-ST-ZIP			
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			
TITLE TD ☒ DELETE NAME ANDREASEN, ALLAN B STREET ADDRESS P O BOX 270693 CITY-ST-ZIP TAMPA FL 33688				4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP			
TITLE D ☐ DELETE NAME AUSTIN, PAUL D STREET ADDRESS 4495 STUDIO RD CITY-ST-ZIP PENNEY FARMS FL 32079				5.1 TITLE ☒ Change ☐ Addition 5.2 NAME Austin, Paul L. 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP			
TITLE D ☐ DELETE NAME GALBREATH, C THOMAS STREET ADDRESS BOX 7486 CITY-ST-ZIP HILTON HEAD SC 29938				6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			

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, with all other like empowered.

SIGNATURE:

ASUO
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-6-99

904-284-8200

243407-90144-34
708863

BOARD OF DIRECTORS
PENNEY RETIREMENT COMMUNITY, INC.
1998-1999

Continued from front page of form:

T

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

TD

T. Kipp Gordon
3041 Monument Road #2
Jacksonville, FL 32225

D

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

VD

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

D

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

D

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

D

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

D

Sharon R. Parks
1650 Prudential Drive, Ste. 400
Jacksonville, FL 32207

D

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

D

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

D

W. Paul Reagan
2280 Shepard Street, Unit 604
Jacksonville, FL 32211

SD

Margaret E. Smith
4495 Ott Avenue
Penney Farms, FL 32079

D

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

D

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

Kenneth L. Wilson

Chairman Emeritus, Life Member
3536 Caroline Boulevard
Penney Farms, FL 32079