FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 12, 2000 8:00 am Secretary of State DO DIMENT # 708863 01-12-2000 90076 033 ****61.25 PENNEY RETIREMENT COMMUNITY, INC. Mailing Address Principal Place of Business P.O. BOX 555 3495 HOFFMAN STREET B0001118 PENNEY FARMS FL 32079-0555 Penney Farms FL. 32079-0555 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-0624420 Not Applicable Zip Country \$8.75 Additional ZipCountry 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) WHITE, DR C NOEL 3495 HOFFMAN STREET PENNY FARMS FL 32079 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: Trust Fund Contribution. Department of State Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Addition TITLE ☐ Delete TITLE SANDRIDGE, DOROTHY NAME NAME 2764 W. HOLLY PT. RD. STREET ADDRESS STREET ADDRESS ORANGE PARK FL 32073 CITY-ST-7IF CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HAMMOCK, MICHAEL T NAME NAME 7800 BELFORD PKWY STE 165 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32256 CITY-ST-ZIP Change Addition ☐ Delete TITLE PROCTOR, WILLIAM NAME FLAGLER COLLEGE BOX 1027 N/A STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32085 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete andreasen, allan b NAME NAME P O BOX 270693 STREET ADDRESS STREET ADDRESS TAMPA FL 33688 CITY-ST-ZIE CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete austin, Paul D NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

4495 STUDIO RD

BOX 7486

PENNEY FARMS FL 32079

GALBREATH, C THOMAS

HILTON HEAD SC 29938

KANDISTO ZUREOJean S. Farley

D Delete

1-5-00

904-284-8200

Change

☐ Addition