

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Jan 09, 2001 08:00 AM****Secretary of State****DOCUMENT # 708863**

1. Entity Name

PENNEY RETIREMENT COMMUNITY, INC.

Principal Place of Business

3495 HOFFMAN STREET

Mailing Address

P.O. BOX 555

PENNEY FARMS FL.
320790555PENNEY FARMS
320790555

FL

2. Principal Place of Business

3495 HOFFMAN STREET

3. Mailing Address

Suite, Apt. #, etc.

City & State

PENNEY FARMS

FL

City & State

4. FEI Number

59-0624420

Applied For

Not Applicable

Zip

Country

320790555

Zip

Country

5. Certificate of Status Desired

☒**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

WHITE, DR C NOEL

3495 HOFFMAN STREET

PENNY FARMS

32079

US

FL

7. Name and Address of New Registered Agent

Name

RIGEL, ROBERT R

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

3495 HOFFMAN STREET

City

PENNEY FARMS

FLZip Code
32079

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 **ROBERT R RIGEL****01/09/2001**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

FILE NOW:**FEE IS \$61.25**9. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
	D	GALBREATH C THOMAS	BOX 7486 HILTON HEAD SC 29938	☐ Delete
	D	AUSTIN PAUL D	4495 STUDIO RD PENNEY FARMS FL 32079	☐ Delete
	PD	PROCTOR WILLIAM	FLAGLER COLLEGE BOX 1027 N/A ST AUGUSTINE FL 32085	☐ Delete
	VD	HAMMOCK MICHAEL T	7800 BELFORD PKWY STE 165 JACKSONVILLE FL 32256	☐ Delete
	D	SANDRIDGE, DOROTHY	2764 W. HOLLY PT. RD. ORANGE PARK FL 32073	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☒ Addition
	D	BEYER NORMAN S	3503 DWIGHT STREET PENNEY FARMS FL 32079	☐ Change	☒ Addition
	SD	SMITH MARGARET E	4495 OTT AVENUE PENNEY FARMS FL 32079	☒ Change	☐ Addition
	D	AUSTIN PAUL L	4495 STUDIO RD PENNEY FARMS FL 32079	☒ Change	☐ Addition
	CD	PROCTOR WILLIAM L	FLAGLER COLLEGE BOX 1027 ST AUGUSTINE FL 32085	☒ Change	☐ Addition
	VD	HAMMOCK MICHAEL T	7800 BELFORD PKWY STE 165 JACKSONVILLE FL 32256	☒ Change	☐ Addition
	D	SANDRIDGE DOROTHY J	2764 W. HOLLY PT. RD. ORANGE PARK FL 32073	☒ Change	☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: MARGARET E SMITH

SD

01/09/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/00)

C EMERITUS WILSON, KENNETH L
3536 CAROLINE BLVD

PENNEY FARMS, FL 32079

T FARLEY, JEAN S
P O BOX 937

PENNEY FARMS, FL 32079

D WILHITE, MARVIN E
1718 KINGSLEY AVENUE

ORANGE PARK, FL 32073

D REAGAN, W PAUL
2280 SHEPARD STREET, UNIT 604

JACKSONVILLE, FL 32211

D PATTERSON, RALPH E
4445 WILBANKS AVENUE

PENNEY FARMS, FL 32079

D MYERS, JOHN C III
REINHOLD CORPORATION
320 CORPORATE WAY, SUITE 200
ORANGE PARK, FL 32073

D JACOBY, WALTER I
4395 STUDIO ROAD

PENNEY FARMS, FL 32079

VD IRVINE, F L "CHANCE"
2099 WINTERBOURNE EAST, UNIT 2

ORANGE PARK, FL 32073

D HUNTLEY, LOUIS L
HUNTLEY ENTERPRISES
1890 KINGSLEY AVENUE, SUITE 101
ORANGE PARK, FL 32073

TD GORDON, T KIPP
GORDON, NILES & COMPANY, PA
3041 MONUMENT ROAD, SUITE 2
JACKSONVILLE, FL 32225

**D CAPLIN, BROOKE M
2785 EAST HOLLY POINT DRIVE**

ORANGE PARK, FL 32073

**D BURTON, FRED J
3427 GWINN LANE**

PENNEY FARMS, FL 32079

D WILHITE, MARVIN E

**D REAGAN, W PAUL
2280 SHEPARD STREET, UNIT 604**

JACKSONVILLE, FL 32211

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