

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 708863

FILED
Feb 15, 2002 8:00 AM
Secretary of State

Entity Name: PENNEY RETIREMENT COMMUNITY, INC.

Current Principal Place of Business:

3495 HOFFMAN STREET
PENNEY FARMS, FL 320790555

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 555
PENNEY FARMS, FL 320790555

New Mailing Address:

FEI Number: 59-0624420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGEL, ROBERT R
3495 HOFFMAN STREET
PENNEY FARMS, FL 32079

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANDRIDGE, DOROTHY J
Address: 2764 W. HOLLY PT. RD.
City-St-Zip: ORANGE PARK, FL 32073

Title: VD () Delete
Name: HAMMOCK, MICHAEL T
Address: 7800 BELFORT PKWY STE 165
City-St-Zip: JACKSONVILLE, FL 32256

Title: CD () Delete
Name: PROCTOR, WILLIAM L
Address: FLAGLER COLLEGE BOX 1027
City-St-Zip: ST AUGUSTINE, FL 32085

Title: D () Delete
Name: AUSTIN, PAUL L
Address: 4495 STUDIO RD
City-St-Zip: PENNEY FARMS, FL 32079

Title: SD () Delete
Name: SMITH, MARGARET E
Address: 4495 OTT AVENUE
City-St-Zip: PENNEY FARMS, FL 32079

Title: D () Delete
Name: BEYER, NORMAN S
Address: 3503 DWIGHT STREET
City-St-Zip: PENNEY FARMS, FL 32079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUARITIUS, JACK H
Address: 2729 EAST HOLLY POINT ROAD
City-St-Zip: ORANGE PARK, FL 32073

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: PROCTOR, WILLIAM L
Address: 74 KING STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D (X) Change () Addition
Name: ZELLNER, MARY L
Address: 4160 LEWIS AVENUE
City-St-Zip: PENNEY FARMS, FL 32079

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARGARET E. SMITH

S

02/15/2002

Electronic Signature of Signing Officer or Director

Date

JOHN H. WILLIAMS - D
3516 MORTON STREET
PENNEY FARMS, FL 32079

ROBERT W. SMYRES - D
4445 WILBANKS AVENUE, APT. 404-A
PENNEY FARMS, FL 32079

W. PAUL REAGAN - D
2280 SHEPARD STREET, UNIT 604
JACKSONVILLE, FL 32211

JOHN C. MYERS, III - D
320 CORPORATE WAY, SUITE 200
ORANGE PARK, FL 32073

E. RUSSELL MEGONEGAL - D
589 HAWKS ISLAND DRIVE
GREEN COVE SPRINGS, FL 32043

WALTER I. JACOBY - D
4395 STUDIO ROAD
PENNEY FARMS, FL 32079

FRANCES L. IRVINE - V/D
2099 WINTERBOURNE EAST, UNIT 206
ORANGE PARK, FL 32073-5678

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

T. KIPP GORDON - T/D
3041 MONUMENT ROAD, SUITE 2
JACKSONVILLE, FL 32225-1706

FRED J. BURTON - D
3427 GWINN LANE
PENNEY FARMS, FL 32079