


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2006 8:00 am
Secretary of State

02-16-2006 90054 024 ****61.25

DOCUMENT # 708863 1. Entity 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	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent RIGEL, ROBERT R 3495 HOFFMAN ST. PENNEY FARMS, FL 32079				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City _____ FL Zip Code _____	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	D <input type="checkbox"/> Delete	TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	QUARITIUS, JACK H	NAME	Quaritius, Jack H.		
STREET ADDRESS	2729 EAST HOLLY POINT ROAD	STREET ADDRESS	2199 Astor Street, Unit 305		
CITY-ST-ZIP	ORANGE PARK, FL 32073	CITY-ST-ZIP	Orange Park, FL 32073		
TITLE	CD <input type="checkbox"/> Delete	TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	HAMMOCK, MICHAEL T	NAME	Bivins, Burney		
STREET ADDRESS	7800 BELFORT PKWY STE 165	STREET ADDRESS	1543-18b Kingsley Avenue		
CITY-ST-ZIP	JACKSONVILLE, FL 32256	CITY-ST-ZIP	Orange Park, FL 32073		
TITLE	D <input type="checkbox"/> Delete	TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	PROCTOR, WILLIAM L	NAME	Deppe, Kimberly		
STREET ADDRESS	74 KING STREET	STREET ADDRESS	1801 Barrs Street, Suite 425		
CITY-ST-ZIP	ST AUGUSTINE, FL 32084	CITY-ST-ZIP	Jacksonville, FL 32204		
TITLE	D <input type="checkbox"/> Delete	TITLE	S/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	ZELLNER, MARY L	NAME	Fisher, Laurena H.		
STREET ADDRESS	4160 LEWIS AVENUE	STREET ADDRESS	4210 Wilbanks Avenue		
CITY-ST-ZIP	PENNEY FARMS, FL 32079	CITY-ST-ZIP	Penney Farms, FL 32079		
TITLE	D <input type="checkbox"/> Delete	TITLE	T/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	SMYRES, ROBERT W	NAME	T. Kipp Gordon		
STREET ADDRESS	4445 WILBANKS AVENUE, APT. 404-A	STREET ADDRESS	3041 Monument Road, Suite 2		
CITY-ST-ZIP	PENNEY FARMS, FL 32079	CITY-ST-ZIP	Jacksonville, FL 32225-1706		
TITLE	D <input type="checkbox"/> Delete	TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	BEYER, NORMAN S	NAME	Huntley, Louis L.		
STREET ADDRESS	3503 DWIGHT STREET	STREET ADDRESS	1890 Kingsley Avenue, Suite 101		
CITY-ST-ZIP	PENNEY FARMS, FL 32079	CITY-ST-ZIP	Orange Park, FL 32073		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 617, Florida Statutes, and 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:

Robert R. Rigel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert R. Rigel, President

2-8-06

Date

904-284-8200

Daytime Phone #

ATTACHMENT

40014653

FVC/D Addition
Irvine, Frances L.
2099 Winterbourne East, Unit 206
Orange Park, FL 32073-5678

SVC/D Addition
Jacoby, Walter I.
4395 Studio Road
Penney Farms, FL 32079

D Addition
Megonegal, E. Russell
589 Hawkes Island Drive
Green Cove Springs, FL 32043

D Addition
Myers, John C., III
1845 Town Center Boulevard, Suite 105
Orange Park, FL 32003

D Addition
Richey, Melvin D.
3435 Morton Street, Apt. 301-D
Penney Farms, FL 32079

D Addition
Williams, John H.
3516 Morton Street
Penney Farms, FL 32079