

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007 8:00 am
Secretary of State

02-12-2007 90072 036 ****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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01042007 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
59-0624420

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**RIGEL, ROBERT R
3495 HOFFMAN ST.
PENNEY FARMS, FL 32079**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$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 ☐ Delete
NAME **D**
STREET ADDRESS **QUARITIUS, JACK H**
CITY-ST-ZIP **2199 ASTOR STREET, UNIT 305
ORANGE PARK, FL 32073**

TITLE ☐ Change ☒ Addition
NAME **D**
STREET ADDRESS **Beyer, Norman S.**
CITY-ST-ZIP **3503 Dwight Street
Penney Farms, FL 32079-1004**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **BIVINS, BURNEY**
CITY-ST-ZIP **1543-18B KINGSLEY AVE
ORANGE PARK, FL 32073**

TITLE ☐ Change ☒ Addition
NAME **C/D**
STREET ADDRESS **Hammock, Michael T.**
CITY-ST-ZIP **4237 Salisbury Road, Suite 100, Bldg. 1
Jacksonville, FL 32216**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **DEPPE, KIMBERLY**
CITY-ST-ZIP **1801 BARRS STREET, SUITE 425
JACKSONVILLE, FL 32204**

TITLE ☒ Change ☐ Addition
NAME **D**
STREET ADDRESS **Deppe, Kimberly**
CITY-ST-ZIP **1820 Barrs Street, Suite 710
Jacksonville, FL 32204**

TITLE ☐ Delete
NAME **SD**
STREET ADDRESS **FISHER, LAURENA H**
CITY-ST-ZIP **4210 WILBANKS AVENUE
PENNEY FARMS, FL 32079**

TITLE ☐ Change ☒ Addition
NAME **FVC/D**
STREET ADDRESS **Irvine, Frances L.**
CITY-ST-ZIP **2099 Winterbourne East, Unit 206
Jacksonville, FL 32073-5678**

TITLE ☐ Delete
NAME **TD**
STREET ADDRESS **GORDON, KIPP T**
CITY-ST-ZIP **3041 MONUMENT ROAD, SUITE 2
JACKSONVILLE, FL 322251706**

TITLE ☐ Change ☒ Addition
NAME **SVC/D**
STREET ADDRESS **Jacoby, Walter I.**
CITY-ST-ZIP **4395 Studio Road
Jacksonville, FL 32079-0951**

TITLE ☒ Delete
NAME **D**
STREET ADDRESS **HUNTLEY, LOUIS L**
CITY-ST-ZIP **1890 LINGSLEY AVENUE
ORANGE PARK, FL 32073**

TITLE ☐ Change ☒ Addition
NAME **D**
STREET ADDRESS **Chester, James A.**
CITY-ST-ZIP **1878 Osprey Bluff Road
Orange Park, FL 32003-7937**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *Robert R. Rigel* **Robert R. Rigel, President**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-6-2007

Date

(904) 284-8200

Daytime Phone #

ATTACHMENT
40013539
#708863

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
Proctor, William L.
74 King Street
St. Augustine, FL 32084

D Addition
Richey, Melvin D.
3435 Morton Street, Apt. 301-D
Penney Farms, FL 32079-0758

D Addition
Smyres, Robert W.
4445 Wilbanks Avenue, Apt. 404-A
Penney Farms, FL 32079-0936

D Addition
Williams, John H.
3516 Morton Street
Penney Farms, FL 32079-1023

D Addition
Zellner, Mary L.
4160 Lewis Avenue
Penney Farms, FL 32079-0942