

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708863

FILED
Jan 12, 2009
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 ST.
PENNEY FARMS, FL 32079 US

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: QUARITIUS, JACK H
Address: 2199 ASTOR STREET, UNIT 305
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: BIVINS, BURNEY
Address: 1543-18B KINGSLEY AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: DEPPE, KIMBERLY
Address: 1880 PARADISE MOORINGS BLVD
City-St-Zip: MIDDLEBURG, FL 32068

Title: SD () Delete
Name: FISHER, LAURENA H
Address: 4210 WILBANKS AVENUE
City-St-Zip: PENNEY FARMS, FL 32079

Title: D () Delete
Name: GORDON, KIPP T
Address: 3041 MONUMENT ROAD, SUITE 2
City-St-Zip: JACKSONVILLE, FL 322251706

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: P (X) Change () Addition
Name: RIGEL, ROBERT R
Address: 3495 HOFFMAN STREET
City-St-Zip: PENNEY FARMS, FL 320790555

Title: C (X) Change () Addition
Name: FISH, WILLIAM D
Address: 3495 HOFFMAN STREET
City-St-Zip: PENNEY FARMS, FL 320790555

Title: S (X) Change () Addition
Name: KEEFE, JUNE L
Address: 3495 HOFFMAN STREET
City-St-Zip: PENNEY FARMS, FL 320790555

Title: D (X) Change () Addition
Name: HAMMOCK, MICHAEL T
Address: 4237 SALISBURY ROAD, SUITE 100, BLDG 1
City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Change () Addition
Name: IRVINE, FRANCES L
Address: 2099 WINTERBOURNE EAST, UNIT 206
City-St-Zip: ORANGE PARK, FL 320735678

Title: D (X) Change () Addition
Name: GORDON, THOMAS K
Address: 3041 MONUMENT ROAD, SUITE 2
City-St-Zip: JACKSONVILLE, FL 322251706

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ROBERT R. RIGEL

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date