

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 708863

FILED
Feb 11, 2003
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: QUARITIUS, JACK H
Address: 2729 EAST HOLLY POINT ROAD
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: 74 KING STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D () Delete
Name: ZELLNER, MARY L
Address: 4160 LEWIS AVENUE
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

Title: SD (X) Change () Addition
Name: SMYRES, ROBERT W
Address: 4445 WILBANKS AVENUE, APT. 404-A
City-St-Zip: PENNEY FARMS, FL 32079

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: ROBERT R. RIGEL

PRES

02/11/2003

Electronic Signature of Signing Officer or Director

Date

JUNE L. KEEFE, SECRETARY
3495 HOFFMAN STREET
PENNEY FARMS, FL 32079-0555

W. DALE FISH, CONTROLLER
3495 HOFFMAN STREET
PENNEY FARMS, FL 32079-0555

ROBERT R. RIGEL, PRESIDENT
3495 HOFFMAN STREET
PENNEY FARMS, FL 32079-0555

JOHN H. WILLIAMS, DIRECTOR
3516 MORTON STREET
PENNEY FARMS, FL 32079-1023

JOHN C. MYERS, III, DIRECTOR
1845 TOWN CENTER BOULEVARD, SUITE 105
ORANGE PARK, FL 32003

E. RUSSELL MEGONEGAL, DIRECTOR
589 HAWKES ISLAND DRIVE
GREEN COVE SPRINGS, FL 32043

WALTER I. JACOBY, DIRECTOR
4395 STUDIO ROAD
PENNEY FARMS, FL 32079-0951

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

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

VIRGINIA S. HALL, DIRECTOR
1834 SHOAL CREEK CIRCLE
GREEN COVE SPRINGS, FL 32043-8035

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

LAURENA H. FISHER, DIRECTOR
4210 WILBANKS AVENUE
PENNEY FARMS, FL 32079-0923

FRED J. BURTON, DIRECTOR
3427 GWINN LANE
PENNEY FARMS, FL 32079-0522