

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 22 AM 9:04

DOCUMENT # 731397 (6)

1. Corporation Name

PRESBYTERIAN RETIREMENT COMMUNITIES FOUNDATION,
INC.

Principal Place of Business

50 W. LUCERNE CIR.
ORLANDO FL 32801

Mailing Address

50 W. LUCERNE CIR.
ORLANDO FL 32801

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/17/1974

3a. Date of Last Report

04/01/1994

4. FEI Number

23-7414048

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☒

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

ANDERSON, RICHARD B
4111 S LAKEMONT AVE, MS 104
WINTER PARK FL 32792

10. Name and Address of New Registered Agent

81

Name Keith, Henry T.

82

Street Address (P.O. Box Number is Not Acceptable)

50 West Lucerne Circle

83

84

City

Orlando

FL

85

Zip Code

32801

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.025, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2/17/95

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

TOWERS, CHARLES D JR

STREET ADDRESS

1301 GULF LIFE DR., SUITE 1500

CITY-ST-ZIP

JACKSONVILLE FL 32207

TITLE

V

NAME

EMERSON, JAMES F

STREET ADDRESS

50 W. LUCERNE CIR.

CITY-ST-ZIP

ORLANDO FL 32801

TITLE

VT

NAME

ANDERSON, RICHARD B.

STREET ADDRESS

1111 S. LAKEMONT AVE.

CITY-ST-ZIP

WINTER PARK FL

TITLE

S

NAME

BOGNER, JAMES B

STREET ADDRESS

100 E. ROBINSON ST.

CITY-ST-ZIP

ORLANDO, FL 00000

TITLE

D

NAME

BARR, JOHN W

STREET ADDRESS

50 W LUCERNE CIR

CITY-ST-ZIP

ORLANDO FL

TITLE

D

NAME

SHANNON, EUGENIA R

STREET ADDRESS

50 W LUCERNE CIR

CITY-ST-ZIP

ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PD

1.2 NAME

White, James E.

1.3 STREET ADDRESS

2238 Cypress Bend Dr. N, #408

1.4 CITY-ST-ZIP

Pompano Beach, FL 33069

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

T

3.2 NAME

Keith, Henry T.

3.3 STREET ADDRESS

50 West Lucerne Circle

3.4 CITY-ST-ZIP

Orlando, Florida 32801

4.1 TITLE

SD

4.2 NAME

Bogner, James B.

4.3 STREET ADDRESS

100 E. Robinson Street

4.4 CITY-ST-ZIP

Orlando, FL 32802

5.1 TITLE

D

5.2 NAME

Gay, William W.

5.3 STREET ADDRESS

524 Stockton Street

5.4 CITY-ST-ZIP

Jacksonville, FL 32204

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Donna M. Smaage

2/17/95

Date

407/839-5050

Exempt Hereby

Donna M. Smaage, Assistant Secretary

0003094