

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000110

FILED  
Jan 31, 2012  
Secretary of State

**Entity Name:** PENSACOLA RETIREMENT VILLAGE III, INC.

**Current Principal Place of Business:**

80 WEST LUCERNE CIRCLE  
ORLANDO, FL 32801 US

**New Principal Place of Business:**

**Current Mailing Address:**

80 WEST LUCERNE CIRCLE  
ORLANDO, FL 32801 US

**New Mailing Address:**

**FEI Number:** 59-3369240

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

KEITH, HENRY T  
80 WEST LUCERNE CIRCLE  
ORLANDO, FL 32801 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  
**Name:** BELL, WILLIAM O  
**Address:** 80 WEST LUCERNE CIRCLE  
**City-St-Zip:** ORLANDO, FL 32801 US

**Title:** D  
**Name:** MCCULLY, AL C DR  
**Address:** 80 WEST LUCERNE CIRCLE  
**City-St-Zip:** ORLANDO, FL 32801 US

**Title:** EVP  
**Name:** STEVENS, ROGER A  
**Address:** 80 WEST LUCERNE CIRCLE  
**City-St-Zip:** ORLANDO, FL 32801 US

**Title:** VPST  
**Name:** KEITH, HENRY T  
**Address:** 80 WEST LUCERNE CIRCLE  
**City-St-Zip:** ORLANDO, FL 32801 US

**Title:** D  
**Name:** SCHITTER, GRETCHEN P  
**Address:** 80 WEST LUCERNE CIRCLE  
**City-St-Zip:** ORLANDO, FL 32801 US

**Title:** P/D  
**Name:** MILTON, V, JOHN  
**Address:** 80 WEST LUCERNE CIRCLE  
**City-St-Zip:** ORLANDO, FL 32801 US

I hereby 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 all other like empowered.

**SIGNATURE:** ROGER A. STEVENS

EVP

01/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date