2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700111

Entity Name: PRESBYTERIAN RETIREMENT COMMUNITIES, INC.

FILED
Mar 16, 2015
Secretary of State
CC9181760803

Current Principal Place of Business:

80 WEST LUCERNE CIRCLE ORLANDO, FL 32801

Current Mailing Address:

80 WEST LUCERNE CIRCLE ORLANDO, FL 32801 US

FEI Number: 59-0931267 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KEITH, HENRY T 80 W. LUCERNE CIR. ORLANDO, FL 32801 US

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

Officer/Director Detail:

	Title	CHAIRMAN/PRESIDENT	Title	DIRECTOR
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Name MILTON, V, JOHN Name BOGNER, JAMES B

Address 80 WEST LUCERNE CIRCLE Address 80 WEST LUCERNE CIRCLE

City-State-Zip: ORLANDO FL 32801 City-State-Zip: ORLANDO FL 32801

Title DIRECTOR Title SENIOR VP, TREASURER

NameSTURM, RICHARD VNameKEITH, HENRY TAddress80 WEST LUCERNE CIRCLEAddress80 W LUCERNE CIRCity-State-Zip:ORLANDO FL 32801City-State-Zip:ORLANDO FL 32801

Title SECRETARY Title EXECUTIVE VP, ASST. SECRETARY

NameDYE, STEPHEN RNameSTEVENS, ROGER AAddress80 WEST LUCERNE CIRCLEAddress80 W LUCERNE CIRCity-State-Zip:ORLANDO FL 32801City-State-Zip:ORLANDO FL 32801

Title DIRECTOR Title DIRECTOR

Name BELL, WILLIAM O Name DODDRIDGE, JEANNIE G

Address 80 WEST LUCERNE CIRCLE Address 80 WEST LUCERNE CIRCLE

City-State-Zip: ORLANDO FL 32801 City-State-Zip: ORLANDO FL 32801

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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 EXECUTIVE VP 03/16/2015

Officer/Director Detail Continued:

Title DIRECTOR

Name HILLENMEYER, JOHN W

Address 80 WEST LUCERNE CIRCLE

City-State-Zip: ORLANDO FL 32801

Title DIRECTOR

Name PHILLIPS, MARJORIE J

Address 80 WEST LUCERNE CIRCLE

City-State-Zip: ORLANDO FL 32801

Title DIRECTOR

Name SHAFER, THOMAS L

Address 80 WEST LUCERNE CIRCLE

City-State-Zip: ORLANDO FL 32801

Title DIRECTOR

Name MORGAN, HOWARD K

Address 80 WEST LUCERNE CIRCLE

City-State-Zip: ORLANDO FL 32801

Title DIRECTOR

Name AMLEY, EDWARD A

Address 80 WEST LUCERNE CIRCLE

City-State-Zip: ORLANDO FL 32801

Title DIRECTOR
Name MAY, BRUCE W

Address 80 WEST LUCERNE CIRCLE

City-State-Zip: ORLANDO FL 32801

Title DIRECTOR

Name POLING, DEL R

Address 80 WEST LUCERNE CIRCLE

City-State-Zip: ORLANDO FL 32801

Title DIRECTOR

Name NOLIN, JOANN

Address 80 WEST LUCERNE CIRCLE

City-State-Zip: ORLANDO FL 32801

Title DIRECTOR

Name HALL, JR., STEWART

Address 80 WEST LUCERNE CIRCLE

City-State-Zip: ORLANDO FL 32801