2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708863

Entity Name: PENNEY RETIREMENT COMMUNITY, INC.

Current Principal Place of Business:

3495 HOFFMAN STREET

PENNEY FARMS. FL 32079-0555

Current Mailing Address:

P.O. BOX 555

PENNEY FARMS. FL 32079-0555

FEI Number: 59-0624420 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCOTT, TERESA D 3495 HOFFMAN ST.

PENNEY FARMS, FL 32079 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: TERESA D. SCOTT 04/29/2018

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2018

Secretary of State

CC3923504258

Officer/Director Detail:

Title PRESIDENT/CEO Title CFO

SCOTT, TERESA D FISH, WILLIAM D Name Name

3495 HOFFMAN STREET 3495 HOFFMAN STREET Address Address

City-State-Zip: PENNEY FARMS FL 32079-0555 PENNEY FARMS FL 32079-0555 City-State-Zip:

Title DIRECTOR Title S

Name IRVINE, FRANCES L DIPATRI, RENEE R Name

Address 2099 WINTERBOURNE EAST, UNIT Address 3495 HOFFMAN STREET

206

PENNEY FARMS FL 32079-0555 City-State-Zip: City-State-Zip: ORANGE PARK FL 32073-5678

Title **DIRECTOR** Title **DIRECTOR**

Name CHESTER, JAMES A Name HICKMAN, ALISON E

Address 1878 OSPREY BLUFF BLVD. Address P.O. BOX 1542

FLEMING ISLAND FL 32003 City-State-Zip: City-State-Zip: ORANGE PARK FL 32067

Title DIRECTOR Title DIRECTOR

BOLES, PEARL G Name MCINNES, DAVID A DR. Name

8979 CAMSHIRE DRIVE Address Address 2627 RIVERSIDE AVENUE JACKSONVILLE FL 32244 City-State-Zip:

JACKSONVILLE FL 32204 City-State-Zip:

Continues on page 2

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.

04/29/2018 SIGNATURE: RENEE R. DIPATRI SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name PARROTT, CATHERINE G Name PONDER-STANSEL, SUSAN

Address P.O. BOX 1084 Address 4266 SUNBEAM ROAD

City-State-Zip: PENNEY FARMS FL 32079 City-State-Zip: JACKSONVILLE FL 32257

Title DIRECTOR Title DIRECTOR

Name QUIRK, DAVID J Name SMITH, VERNON K

Address P.O. BOX 1045 Address 120 N. WASHINGTON SQUARE

LANSING MI 48933

City-State-Zip:

City-State-Zip: PENNEY FARMS FL 32079

Title DIRECTOR Title DIRECTOR

Name STEVENSON, WARREN W Name WATERSTON, WILLIAM K

Address P.O. BOX 1178 Address P.O. BOX 614

City-State-Zip: STARKE FL 32091 City-State-Zip: PENNEY FARMS FL 32079

Title DIRECTOR Title DIRECTOR

Name WEST, GEORGE D Name COURTNEY, WILLIAM
Address P.O. BOX 996

ddress P.O. BOX 996 Address 50 N. LAURA STREET
Sity-State-Zip: PENNEY FARMS FL 32079 SUITE 3700

City-State-Zip: PENNEY FARMS FL 32079 SUITE 3700
City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR

Nome HILLMAN EVELVN Title DIRECTOR

Name HILLMAN, EVELYN Title DIRECTOR
Address P.O. BOX 1005 Name ROARK, DARIN

City-State-Zip: PENNEY FARMS FL 32079 Address 264 SAINT JOHNS FOREST BLVD.

City-State-Zip: SAINT JOHNS FL 32259
Title DIRECTOR

Name ROYAL, BERT V Title DIRECTOR

Address 3616 MAGNOLIA POINT BLVD.

Name RENNINGER, J B

Address P.O. BOX 555

City-State-Zip: GREEN COVE SPRINGS FL 32043

City-State-Zip: PENNEY FARMS FL 32079

Title DIRECTOR
Title DIRECTOR

Name BISHOP, STANLEY H

Name RUSSELL, CYNTHIA

Address 411 LAKE ASBURY DRIVE Address P.O. BOX 555

City-State-Zip: GREEN COVE SPRINGS FL 32043

City-State-Zip: PENNEY FARMS FL 32079-0555