

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705769

FILED
Feb 19, 2008
Secretary of State

Entity Name: REGENCY HOUSE, INC.

Current Principal Place of Business:

2829 NE 30TH STREET
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2829 NE 30TH STREET
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 59-1159328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARTANIAN, JANICE
2829 NE 30TH ST
APT 307
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

PIRICH, MICHAEL E
2419 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33305 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: MICHAEL E. PIRICH, DIRECTOR

02/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DAS () Delete
Name: FORLAW, DORIS
Address: 2829 NE 30TH ST APT 102
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: DST () Delete
Name: LYONS, PAUL
Address: 2829 NE 30TH ST SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: DP () Delete
Name: PERULLO, GARY
Address: 424 WESTFIELD ROAD
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: DVP () Delete
Name: VARTANIAN, JAN
Address: 2829 NE 30TH STREET APT 307
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: AT () Delete
Name: JOHN WAGONER, OFFIC, ER
Address: 4451 BONNIE BROOK
City-St-Zip: TOLEDO, OH 43615

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/T (X) Change () Addition
Name: JODI PERULLO, OFFICE, R
Address: 424 WESTFIELD ROAD
City-St-Zip: SCOTCH PLAINS, NJ 07076

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: D () Change (X) Addition
Name: BETH WAGONER & MICHAEL E. PIRICH, DIRECTOR
Address: 2829 NE 30TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JODI ASSANTE-PERULLO

S/T

02/19/2008

Electronic Signature of Signing Officer or Director

Date