

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705769

FILED
Feb 18, 2010
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:

PIRICH, MICHAEL E
2419 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33305 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: DAS
Name: PIRICH, MICHAEL
Address: 2419 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: DT&S
Name: PERULLO, JODI
Address: 424 WESTFIELD ROAD
City-St-Zip: SCOTCH PLAINS, NJ 07076

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

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

Title: DAT
Name: PIRICH, DIANA
Address: 2419 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: JODI PERULLO

DT&S

02/18/2010

Electronic Signature of Signing Officer or Director

Date