

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86928

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: REGENCY REALTY GROUP, INC.

## Current Principal Place of Business:

ONE INDEPENDENT DRIVE  
SUITE 114  
JACKSONVILLE, FL 32202 US

## Current Mailing Address:

ONE INDEPENDENT DRIVE  
SUITE 114  
JACKSONVILLE, FL 32202 US

FEI Number: 59-3016736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

ONE INDEPENDENT DRIVE  
SUITE 114  
JACKSONVILLE, FL 322025019 US

## New Mailing Address:

ONE INDEPENDENT DRIVE  
SUITE 114  
JACKSONVILLE, FL 322025019 US

## Name and Address of Current Registered Agent:

F&L CORP.  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: MILLER, KATHY D  
Address: ONE INDEPENDENT DRIVE, SUITE 114  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D ( ) Delete  
Name: STEIN, MARTIN E JR  
Address: ONE INDEPENDENT DRIVE, SUITE 114  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VPST ( ) Delete  
Name: LEAVITT, J C  
Address: ONE INDEPENDENT DRIVE, SUITE 114  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: P ( ) Delete  
Name: FIALA, MARYLOU  
Address: ONE INDEPENDENT DRIVE, SUITE 114  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VP ( ) Delete  
Name: JOHNSON,, BRUCE M  
Address: ONE INDEPENDENT DRIVE, SUITE 114  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VP ( ) Delete  
Name: MCNULTY, DAVID A  
Address: ONE INDEPENDENT DRIVE, SUITE 114  
City-St-Zip: JACKSONVILLE, FL 32202 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: MILLER, KATHY D  
Address: ONE INDEPENDENT DRIVE, SUITE 114  
City-St-Zip: JACKSONVILLE, FL 322025019 US

Title: D (X) Change ( ) Addition  
Name: STEIN, MARTIN E JR  
Address: ONE INDEPENDENT DRIVE, SUITE 114  
City-St-Zip: JACKSONVILLE, FL 322025019 US

Title: VPST (X) Change ( ) Addition  
Name: LEAVITT, J C  
Address: ONE INDEPENDENT DRIVE, SUITE 114  
City-St-Zip: JACKSONVILLE, FL 322025019 US

Title: COO (X) Change ( ) Addition  
Name: FIALA, MARYLOU  
Address: ONE INDEPENDENT DRIVE, SUITE 114  
City-St-Zip: JACKSONVILLE, FL 322025019 US

Title: VP (X) Change ( ) Addition  
Name: JOHNSON,, BRUCE M  
Address: ONE INDEPENDENT DRIVE, SUITE 114  
City-St-Zip: JACKSONVILLE, FL 322025019 US

Title: VP (X) Change ( ) Addition  
Name: FLEMING, TOM K  
Address: ONE INDEPENDENT DRIVE, SUITE 114  
City-St-Zip: JACKSONVILLE, FL 322025019 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHY D. MILLER

VP

04/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date