## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047823

**Entity Name: REGENCY CENTERS CORPORATION** 

Current Principal Place of Business:

1 INDEPENDENT DRIVE, SUITE 114 JACKSONVILLE. FL 32202-5019

## **Current Mailing Address:**

1 INDEPENDENT DRIVE, SUITE 114 JACKSONVILLE, FL 32202-5019 US

FEI Number: 59-3191743 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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

FILED Apr 25, 2024

**Secretary of State** 

6613983693CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name BLAIR, BRYCE Name RONALD BLANKENSHIP, C.

Address 1 INDEPENDENT DRIVE, SUITE 114 Address 1 INDEPENDENT DRIVE, SUITE 114

City-State-Zip: JACKSONVILLE FL 32202-5019 City-State-Zip: JACKSONVILLE FL 32202-5019

Title DIRECTOR Title DIRECTOR

Name EVENS, DEIRDRE J. Name LINNEMAN, PETER D.

Address 1 INDEPENDENT DRIVE, SUITE 114 Address 1 INDEPENDENT DRIVE, SUITE 114

City-State-Zip: JACKSONVILLE FL 32202-5019

City-State-Zip: JACKSONVILLE FL 32202-5019

Title V.P., INVESTMENTS Title V.P., MARKET OFFICER

Name WING, REBECCA Name HAWKINS, LAUREN

Address 1 INDEPENDENT DRIVE, SUITE 114 Address 1 INDEPENDENT DRIVE, SUITE 114

City-State-Zip: JACKSONVILLE FL 32202-5019 City-State-Zip: JACKSONVILLE FL 32202-5019

Title V.P., LEGAL - SOUTHEAST Title V.P. - PROPERTY AND SYSTEMS

TRANSACTIONS ADMINISTRATION

Name GIBSON, JASON Name CAFFEY, JILL

Address 1 INDEPENDENT DRIVE, SUITE 114 Address 1 INDEPENDENT DRIVE, SUITE 114

City-State-Zip: JACKSONVILLE FL 32202-5019 City-State-Zip: JACKSONVILLE FL 32202-5019

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

SIGNATURE: HERMAN, MICHAEL R.

SECRETARY BY, ANA DUTEAU, ATTORNEY-IN-FACT 04/25/2024

Officer	Director	Dotail	Continue	<b>a</b> -
Officer	DIFECTOR	Detail	Continue	

SUITE 400

ATLANTA GA 30327

City-State-Zip:

Title V.P. - SEC AND JV REPORTING Title V.P. MARKET OFFICER Name MONDARES, JOANNE KOGLIN, NICK Name Address 1 INDEPENDENT DRIVE, SUITE 114 1 INDEPENDENT DRIVE, SUITE 114 Address City-State-Zip: JACKSONVILLE FL 32202-5019 JACKSONVILLE FL 32202-5019 City-State-Zip: Title DIRECTOR / EXECUTIVE CHAIRMAN Title SR. V.P. GENERAL COUNSEL / SECRETARY STEIN, MARTIN E. Name Name HERMAN, MICHAEL R. Address 1919 GALLOWS ROAD, SUITE 1000 1 INDEPENDENT DRIVE, SUITE 114 Address City-State-Zip: VIENNA VA 22182 City-State-Zip: JACKSONVILLE FL 32202-5019 Title SR. V.P. - CAPITAL MARKETS SR V.P. MARKET OFFICER Title Name MCELROY, CHRISTY SMITH, NATHAN Name Address 1 INDEPENDENT DRIVE, SUITE 114 3715 NORTHSIDE PARKWAY 400 NORTHCREEK, Address JACKSONVILLE FL 32202-5019 City-State-Zip: SUITE 400 City-State-Zip: ATLANTA GA 30327 Title V.P. - PROPERTY OPERATIONS V.P. - PROPERTY OPERATIONS Name MCDERMOTT, PEGGY Title Address 1 INDEPENDENT DRIVE, SUITE 114 Name FIELDS, GARY City-State-Zip: JACKSONVILLE FL 32202-5019 Address 1 INDEPENDENT DRIVE, SUITE 114 City-State-Zip: JACKSONVILLE FL 32202-5019 Title V.P. - BUSINESS PLANNING & **ANALYSIS** V.P. - PROPERTY OPERATIONS Title Name DONES, MEGHAN J. Name TOMPKINS, ERIK Address 1 INDEPENDENT DRIVE, SUITE 114 1 INDEPENDENT DRIVE, SUITE 114 Address JACKSONVILLE FL 32202-5019 City-State-Zip: JACKSONVILLE FL 32202-5019 City-State-Zip: Title DIRECTOR Title DIRECTOR Name KLEIN, KARIN FURPHY, THOMAS Name Address 1 INDEPENDENT DRIVE, SUITE 114 1 INDEPENDENT DRIVE, SUITE 114 Address City-State-Zip: JACKSONVILLE FL 32202-5019 City-State-Zip: JACKSONVILLE FL 32202-5019 Title SR. ASSOCIATE GENERAL COUNSEL. V.P. - LEGAL V.P. INVESTMENTS Title Name WAIDNER, STEPHANIE J. Name STIEBEL, SAMUEL 1 INDEPENDENT DRIVE, SUITE 114 Address Address 1 INDEPENDENT DRIVE, SUITE 114 City-State-Zip: JACKSONVILLE FL 32202-5019 City-State-Zip: JACKSONVILLE FL 32202-5019 WEST REGION PRESIDENT AND Title MANAGING DIRECTOR Title CHIEF INVESTMENT OFFICER CONWAY, PATRICK N. Name WIBBENMEYER, NICHOLAS A. Name 915 WILSHIRE BLVD., SUITE 2200 Address 1211 W. 22ND STREET, SUITE 300 Address LOS ANGELES CA 90017 City-State-Zip: City-State-Zip: OAK BROOK IL 60523 Title SR. V.P. INVESTMENTS Title V.P. SUSTAINABILITY WIDMAYER, CHRISTOPHER A. Name Name PETERNELL, MARK A. 2068 CLARK AVENUE Address Address 8480 EAST ORCHARD RD., SUITE City-State-Zip: RALEIGH NC 27605 City-State-Zip: GREENWOOD VILLAGE, CO 80111 MANAGING DIRECTOR Title Title MANAGING DIRECTOR Name PRIGGE, SCOTT R. Name RAMEY, HC. Address 3715 NORTHSIDE PARKWAY 400 NORTHCREEK,

Address

City-State-Zip:

5335 SW MEADOWS, SUITE 295

LAKE OSWEGO OR 97035

EAST REGION PRESIDENT AND CHIEF Title Title SR. V.P. SR. MARKET OFFICER OPERATING OFFICER Name SHAFFER, DOUGLAS W. Name ROTH, ALAN T. Address 2999 OAK ROAD, SUITE 1000 1919 GALLOWS ROAD, SUITE 1000 Address City-State-Zip: WALNUT CREEK CA 94597 City-State-Zip: VIENNA VA 22182 Title SR. V.P. - INTERNAL AUDIT & Title DIRECTOR / PRESIDENT AND CEO **BUSINESS PRACTICES** Name PAUL, THOMAS C. PALMER, LISA Name 1 INDEPENDENT DRIVE, SUITE 114 Address Address 1 INDEPENDENT DRIVE, SUITE 114 JACKSONVILLE FL 32202-5019 City-State-Zip: City-State-Zip: JACKSONVILLE FL 32202-5019 Title SR. V.P. INVESTMENTS Title V.P. INVESTMENTS Name PACETTI, DAVID A. Name MURPHY, JOHN W. Address 3700 BUFFALO SPEEDWAY, SUITE Address 420 STEVENS AVENUE, SUITE 320 650 City-State-Zip: SOLANA BEACH CA 92075 City-State-Zip: HOUSTON TX 77098 Title SR. V.P. INVESTMENTS Title V.P. JV PORTFOLIO MGMT. Name MEHIGAN, JOHN T. Name MUMFORD, ANDREW Address 915 WILSHIRE BLVD., SUITE 2200 Address 1 INDEPENDENT DRIVE, SUITE 114 City-State-Zip: LOS ANGELES CA 90017 City-State-Zip: JACKSONVILLE FL 32202-5019 Title SR. V.P. SR. MARKET OFFICER Title EXECUTIVE VICE PRESIDENT, CFO Name LEFTWICH, SNOWDEN M. Name MAS, MICHAEL J. 8080 NORTH CENTRAL EXPRESSWAY, SUITE Address 1 INDEPENDENT DRIVE, SUITE 114 Address 1650 JACKSONVILLE FL 32202-5019 City-State-Zip: City-State-Zip: DALLAS TX 75206 SR. V.P. MARKET OFFICER Title Title V.P. INVESTMENTS Name MCKINLEY, PATRICK J. MAXWELL, PAUL C. Name 1 INDEPENDENT DRIVE, SUITE 114 Address Address 3001 PGA BLVD., SUITE 202 City-State-Zip: JACKSONVILLE FL 32202-5019 PALM BEACH GARDENS FL 33410 City-State-Zip: SR. V.P. SR. MARKET OFFICER Title Title V.P. FINANCIAL SERVICES Name KABAT, ANDREW Name MCNULTY, DAVID A. Address 1919 GALLOWS ROAD, SUITE 1000 Address 1 INDEPENDENT DRIVE, SUITE 114 City-State-Zip: VIENNA VA 22182 City-State-Zip: JACKSONVILLE FL 32202-5019 Title SR. V.P. SR. MARKET OFFICER Title SR. V.P. SR. MARKET OFFICER Name KOLESZAR, ANDRE N. Name KINSELLA, MICHAEL R. 3715 NORTHSIDE PARKWAY 400 Address Address 4041 PARK OAKS DRIVE, SUITE 110 NORTHCREEK, SUITE 400 TAMPA FL 33610 ATLANTA GA 30327 City-State-Zip: City-State-Zip: MANAGING DIRECTOR V.P. FINANCIAL SERVICES Title Title KREJS, PATRICK P. BRETTINGEN, ANNE Name Name Address 8080 NORTH CENTRAL EXPRESSWAY, SUITE 1 INDEPENDENT DRIVE, SUITE 114 Address 1650 City-State-Zip: JACKSONVILLE FL 32202-5019 City-State-Zip: DALLAS TX 75206 Title V.P. MARKET OFFICER V.P. ASSOC. GENERAL COUNSEL Title Name HUSSEIN, OMAR H. BELL, ERNST A. Name Address 420 STEVENS AVENUE, SUITE 320 1 INDEPENDENT DRIVE, SUITE 114 Address City-State-Zip: SOLANA BEACH CA 92075 City-State-Zip: JACKSONVILLE FL 32202-5019 V.P. PROJECT MANAGEMENT Title Title SR. V.P. - FINANCIAL SERVICES Name FITZPATRICK, JOHN D.

Name M. JOHNSON, PATRICK

Address 1 INDEPENDENT DRIVE, SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title V.P. MARKETING & COMMUNICATIONS

Name HANAK, JAN X.

Address 1 INDEPENDENT DRIVE, SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title MANAGING DIRECTOR
Name ARGALAS, BARRY E.

Address 1 INDEPENDENT DRIVE, SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title SR. V.P. SR. MARKET OFFICER

Name DEVILLIERS, JOHN

Address 28 CHURCH LANE, SUITE 200

City-State-Zip: WESTPORT CT 06880

Title SR. V.P. HUMAN RESOURCES

Name L. DOLIMPIO, AMY

Address 1 INDEPENDENT DRIVE, SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title V.P. HUMAN RESOURCES

Name CONROY, JAMIE A.

Address 1 INDEPENDENT DRIVE, SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title V.P. MARKET OFFICER
Name DAMRATH, WILLIAM J.

Address 8480 EAST ORCHARD RD., SUITE 6900 City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR

Name SIMMONS, JAMES H.

Address 1 INDEPENDENT DRIVE, SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Address 1919 GALLOWS ROAD, SUITE 1000

City-State-Zip: VIENNA VA 22182

Title V.P. PROJECT MANAGEMENT

Name HAYES, JOHN P.

Address 915 WILSHIRE BLVD., SUITE 2200

City-State-Zip: LOS ANGELES CA 90017

Title SR. V.P. AND CHIEF ACCOUNTING

**OFFICER** 

Name DEVEREAUX, TERAH L.

Address 1 INDEPENDENT DRIVE, SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title MANAGING DIRECTOR

Name DI IACONI, KRISTA C.

Address 1919 GALLOWS ROAD, SUITE 1000

City-State-Zip: VIENNA VA 22182

Title DIRECTOR

Name P. O'CONNOR, DAVID

Address 1 INDEPENDENT DRIVE, SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title DIRECTOR

Name WATTLES, THOMAS G.

Address 1 INDEPENDENT DRIVE, SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title MANAGING DIRECTOR

Name DELATOUR, JOHN S.

Address 8080 NORTH CENTRAL

**EXPRESSWAY, SUITE 1650** 

City-State-Zip: DALLAS TX 75206