

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413697

FILED
Apr 25, 2007
Secretary of State

Entity Name: REGENCY UTILITIES, INC.

Current Principal Place of Business:

121 W FORSYTH STREET
STE 810
JACKSONVILLE, FL 32202

New Principal Place of Business:

ONE INDEPENDENT DRIVE
STE 3120
JACKSONVILLE, FL 32202

Current Mailing Address:

121 W FORSYTH STREET
STE 810
JACKSONVILLE, FL 32202

New Mailing Address:

ONE INDEPENDENT DRIVE
STE 3120
JACKSONVILLE, FL 32202

FEI Number: 59-1573892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: D () Delete
Name: STEIN, RICHARD W.,
Address: 121 W FORSYTH ST #810
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: STEIN, MARTIN E., JR.,
Address: 121 W FORSYTH ST STE 810
City-St-Zip: JACKSONVILLE, FL 32202

Title: VTD () Delete
Name: STEIN, ROBERT L.,
Address: 121 W FORSYTH STREET STE 810
City-St-Zip: JACKSONVILLE, FL 32202

Title: PS () Delete
Name: BROOKSHIRE, GEORGE S
Address: 121 W FORSYTH STREET STE 810
City-St-Zip: JACKSONVILLE, FL 32202

Title: COB () Delete
Name: NEWTON, JOAN W
Address: 121 W. FORSYTH ST., STE 810
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEIN, RICHARD W.,
Address: ONE INDEPENDENT DRIVE, STE 3120
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change () Addition
Name: STEIN, MARTIN E., JR.,
Address: ONE INDEPENDENT DRIVE, STE 3120
City-St-Zip: JACKSONVILLE, FL 32202

Title: VTD (X) Change () Addition
Name: STEIN, ROBERT L.,
Address: ONE INDEPENDENT DRIVE, STE 3120
City-St-Zip: JACKSONVILLE, FL 32202

Title: S (X) Change () Addition
Name: ALEXA, DANIELS
Address: ONE INDEPENDENT DRIVE, STE 3120
City-St-Zip: JACKSONVILLE, FL 32202

Title: COB (X) Change () Addition
Name: NEWTON, JOAN W
Address: ONE INDEPENDENT DRIVE, STE 3120
City-St-Zip: JACKSONVILLE, FL 32202

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: ALEXA DANIELS

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04/25/2007

Electronic Signature of Signing Officer or Director

Date