

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413697

FILED
Apr 09, 2008
Secretary of State

Entity Name: REGENCY UTILITIES, INC.

Current Principal Place of Business:

ONE INDEPENDENT DRIVE
STE 3120
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

ONE INDEPENDENT DRIVE
STE 3120
JACKSONVILLE, FL 32202

New Mailing Address:

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: ONE INDEPENDENT DRIVE, STE 3120
City-St-Zip: JACKSONVILLE, FL 32202

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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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04/09/2008

Electronic Signature of Signing Officer or Director

Date