

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748869

FILED
Feb 19, 2010
Secretary of State

Entity Name: REGENCY PARK SECURITY PATROL, INC.

Current Principal Place of Business:

10240 REGENCY PARK BLVD.
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

10240 REGENCY PARK BLVD.
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRICK, PETER O
1511 REGENCY PARK BLVD
PORT RICHEY, FL 33568 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: VP
Name: HAVEE, RICHARD
Address: 9816 LAKESIDE LN
City-St-Zip: PORT RICHEY, FL 34668 US

Title: D
Name: GRAHAM, EDWARD B.
Address: 7335 WESTCOTT DRIVE
City-St-Zip: PORT RICHEY, FL 34668

Title: D
Name: PULASKI, MICHAEL
Address: 9849 LAKE CHRISE LN
City-St-Zip: PORT RICHEY, FL 34668

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: RICHARD HAVEE

VP

02/19/2010

Electronic Signature of Signing Officer or Director

Date