

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752465

FILED
Jan 07, 2010
Secretary of State

Entity Name: THE REGENCY OF ST. PETERSBURG, INC.

Current Principal Place of Business:

SEABOARD ARBORS MGMT
2189 CLEVELAND STREET STE 225
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

SEABOARD ARBORS MGMT
2189 CLEVELAND STREET STE 225
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-2134404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, LENNARD A
C/O SEABOARD ARBORS MGMT
2189 CLEVELAND STREET STE 225
CLEARWATER, FL 33765 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: PD
Name: BRUZZICHESI, PHILIP
Address: 1860 MASSACHUSETTS AVE NE #221
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VPD
Name: ROMIG, NATE
Address: 1860 MASSACHUSETTS AVE NE #102
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: STD
Name: BUTLER, HELEN
Address: 1860 MASSACHUSETTS AVE NE #101
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D
Name: ALFIERI, WAYNE A
Address: 1936 JEFORDS STREET
City-St-Zip: CLEARWATER, FL 33764

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: PHILIP BRUZZICHESI

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date