

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001984

Entity Name: REGENCY AFFILIATES, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

610 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

610 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 72-0888772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAZI, LEIF
217 E. OCEAN BLVD.
STUART, FL 349952846 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: CEO
Name: LEVY, LAURENCE S
Address: 500 FIFTH AVE, 50TH FLR
City-St-Zip: NEW YORK, NY 10010

Title: C
Name: LEVY, LAURENCE S
Address: 500 FIFTH AVE, 50TH FLR
City-St-Zip: NEW YORK, NY 10010

Title: CFO
Name: BALDINGER, MARC
Address: 610 N.E. JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

Title: S
Name: ZELINSKI, CAROL
Address: 500 FIFTH AVE, 50TH FLR
City-St-Zip: NEW YORK, NY 10010

Title: D
Name: GLASSER, ERROL
Address: 505 PARK AVE STE 1902
City-St-Zip: NEW YORK, NY 10022

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: MARC BALDINGER

CFO

02/16/2011

Electronic Signature of Signing Officer or Director

Date