

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001984

Entity Name: REGENCY AFFILIATES, INC.

FILED  
Jun 21, 2012  
Secretary of State

## Current Principal Place of Business:

610 NE JENSEN BEACH BLVD  
JENSEN BEACH, FL 34957 US

## New Principal Place of Business:

309 SE OSCEOLA STREET  
SUITE 205  
STUART, FL 34994 US

## Current Mailing Address:

610 NE JENSEN BEACH BLVD  
JENSEN BEACH, FL 34957 US

## New Mailing Address:

309 SE OSCEOLA STREET  
SUITE 205  
STUART, FL 34994 US

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: 309 SE OSCEOLA STREET  
City-St-Zip: STUART, FL 34994

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

06/21/2012

Electronic Signature of Signing Officer or Director

Date