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Secretary of State

05-10-1999 90187 025 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # G80210

1. Corporation Name

THE REGENCY ORGANIZATION, INC.

Principal Place of Business

6709 RIDGE RD., STE. 200
PORT RICHEY FL 34668-3890

Mailing Address

6709 RIDGE RD., STE. 200
PORT RICHEY FL 34668-3890

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/25/1984

4. FEI Number

59-2367217

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 2670 US Highway 19N

2a. Mailing Address

26 11000 Broken Land Pkwy.

Suite, Apt. #, etc.

22 Suite 301

Suite, Apt. #, etc.

27 C915

City & State

23 Clearwater, FL

City & State

28 Columbia, MD

Zip Country

24 33761 25 USA

Zip Country

29 21044 30 USA

9. Name and Address of Current Registered Agent

HUDSON, JOHN E.
6709 RIDGE ROAD
PORT RICHEY FL 33568

10. Name and Address of New Registered Agent

81 Name
Corporation Service Company

82 Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

83

84 City

Tallahassee

FL

85 Zip Code

32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Corporation Service Company

Deborah A. Skinner as agent

6-14-99

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETENAME HUDSON, JOHN E.
STREET ADDRESS 6709 RIDGE ROAD
CITY-ST-ZIP PORT RICHEY FLTITLE S ☒ DELETENAME SALVA, SUSAN
STREET ADDRESS 6709 RIDGE RD
CITY-ST-ZIP PORT RICHEY FLTITLE VT ☐ DELETENAME NORTON, DAVID C.
STREET ADDRESS 6709 RIDGE RD.
CITY-ST-ZIP PORT RICHEY FLTITLE V ☒ DELETENAME SLEEMAN, GEORGE
STREET ADDRESS 6709 RIDGE RD.
CITY-ST-ZIP PORT RICHEY FLTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Rene L. Mentch
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Rene L. Mentch

5/3/99

410-715-7059

Date

Daytime Phone

CR2E034 (11/98)