

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80210

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE REGENCY ORGANIZATION, INC.

Current Principal Place of Business:

3030 N. ROCKY POINT DRIVE WEST,
SUITE 350
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

24025 PARK SORRENTO
SUITE 400
CALABASAS, CA 91302 US

New Mailing Address:

FEI Number: 59-2367217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NICHOLSON, LARRY T
Address: 24025 PARK SORRENTO, SUITE #400
City-St-Zip: CALABASAS, CA 91302

Title: VP () Delete
Name: FONTANA, JOSEPH M
Address: 255 PINE AVENUE NORTH
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: GECKLE, TIMOTHY J
Address: 24025 PARK SORRENTO, SUITE 400
City-St-Zip: CALABASAS, CA 91302

Title: AT () Delete
Name: MENTCH, RENE L
Address: 24025 PARK SORRENTO, SUITE 400
City-St-Zip: CALABASAS, CA 91302

Title: S () Delete
Name: MARKHAM, SHERI L
Address: 24025 PARK SORRENTO, SUITE 400
City-St-Zip: CALABASAS, CA 91302

Title: T () Delete
Name: MILNE, GORDON A
Address: 24025 PARK SORRENTO, SUITE 400
City-St-Zip: CALABASAS, CA 91302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FONTANA, JOSEPH M
Address: 9426 CAMDEN FIELD PARKWAY
City-St-Zip: RIVERVIEW, FL 33578

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: NELSON, KIM
Address: 24025 PARK SORRENTO, SUITE 400
City-St-Zip: CALABASAS, CA 91302

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RENE L. MENTCH

AT

04/28/2009

Electronic Signature of Signing Officer or Director

Date