

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80210

FILED
Feb 21, 2012
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:

3011 TOWNSGATE ROAD,
SUITE 200
WESTLAKE VILLAGE, CA 91361 US

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SKELLY, PETER G
Address: 21925 FIELD PARKWAY STE. 230
City-St-Zip: DEER PARK, IL 60010

Title: VP
Name: SPENCER, MARC I
Address: 21925 FIELD PARKWAY STE. 230
City-St-Zip: DEER PARK, IL 60010

Title: D
Name: GECKLE, TIMOTHY J
Address: 3011 TOWNSGATE ROAD, SUITE 200
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: AT
Name: MENTCH, RENE L
Address: 3011 TOWNSGATE ROAD, SUITE 200
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: S
Name: MARKHAM, SHERI L
Address: 3011 TOWNSGATE ROAD, SUITE 200
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: T
Name: NELSON, KIM
Address: 3011 TOWNSGATE ROAD, SUITE 200
City-St-Zip: WESTLAKE VILLAGE, CA 91361

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: RENÁ L. MENTCH

AT

02/21/2012

Electronic Signature of Signing Officer or Director

Date