

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2003 8:00 am
Secretary of State

02-21-2003 90144 027 ***150.00

DOCUMENT # G80210

1. Entity Name
THE REGENCY ORGANIZATION, INC.



Principal Place of Business
**2536 COUNTRYSIDE BLVD
STE 250
CLEARWATER FL 33763
US**

Mailing Address
**24025 PARK SORRENTO
SUITE 400
CALABASAS CA 91302
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2367217**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE FL 32301**

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

*Please see attached list
for Additional Officers*

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD GARRITY, JOHN 2536 COUNTRYSIDE BLVD STE 250 CLEARWATER FL 33761	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V WRIGHT, WILLIAM 255 PINE AVENUE NORTH OLDSMAR FL 34677	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD GECKLE, TIMOTHY J 24025 PARK SORRENTO, SUITE 400 CALABASAS CA 91302	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT MENTCH, RENE L 24025 PARK SORRENTO, SUITE 400 CALABASAS CA 91302	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT BRITTON, HARRIET A 24025 PARK SORRENTO, #400 CALABASAS CA 91302	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T LOWE, CATHEY S 24025 PARK SORRENTO, SUITE 400 CALABASAS CA 91302	☐ Delete

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD Garrity, John 2536 Countryside Blvd Suite 250 Clearwater, FL 33763	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Harriet A. Britton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(818) 223-7538

CR2E034 (10/02)

Attachment #

90030923

THE REGENCY ORGANIZATION, INC.

List of Additional Officers

Corporate Identification No.: G80210
Federal Identification No.: 59-2367217

OFFICERS:

Assistant Secretary

M. Melinda Thompson
30 Corporate Center
10440 Little Patuxent Parkway, Suite 590
Columbia, MD 21044

Assistant Secretary

Sheri L. Markham
24025 Park Sorrento, Suite 400
Calabasas, CA 91302