2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2009
Secretary of State

DOCUMENT# J30462

Entity Name: REGENT BANK INSURANCE SERVICES, INC.

Current Principal Place of Business:

2205 S. UNIVERSITY DR.
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2205 S. UNIVERSITY DR.
DAVIE, FL 33324

New Mailing Address:

FEI Number: 59-2727555 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEBBER, BARRY S
4430 S.W. 64TH AVENUE
DAVIE, FL 33314 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: V ( ) Delete
Name: OWEN, PAMELA J
Address: 1 SELKIRK CT
City-St-Zip: SIMPSONVILLE, SC 29681

Title: D ( ) Delete
Name: GRAY, RICHARD J
Address: 77 S BIRCH RD 4B
City-St-Zip: PEMBROKE PINES, FL 33027

Title: DC ( ) Delete
Name: SPIRO, CYRIL S
Address: 712 SOLAR ILSE DRIVE
City-St-Zip: FT. LAUDERDALE, FL

Title: DP ( ) Delete
Name: LECORGNE, NEILL
Address: 720 LAUREL LANE WEST
City-St-Zip: HOLLYWOOD, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CYRIL S SPIRO DC 02/09/2009

Electronic Signature of Signing Officer or Director Date