

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010466

FILED
Feb 03, 2010
Secretary of State

Entity Name: THE REGAL SWAN FOUNDATION, INC.

Current Principal Place of Business:

538 E. WASHINGTON ST.
ORLANDO, FL 32801

New Principal Place of Business:

1305 E ROBINSON ST
ORLANDO, FL 32801

Current Mailing Address:

PMB 137, 7862 W. IRLO BRONSON HWY
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 32-0222989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIN, SHEILA A
538 E. WASHINGTON ST.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BOLIN, SHEILA A
1305 E ROBINSON ST.
ORLANDO, FL 32801 US

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:

02/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FUNK, FANCHON F
Address: 113 WESTWOOD DR
City-St-Zip: TALLAHASSEE, FL 32304

Title: S
Name: GARDNER, GEOFFREY R DR.
Address: 3003 HWY 98 S
City-St-Zip: LAKELAND, FL 33803

Title: T
Name: COOPER, GLORIA
Address: 834 COMMONWEALTH COURT
City-St-Zip: CASSELBERRY, FL 32707

Title: PCEO
Name: BOLIN, SHEILA A
Address: 2301 BRYAN
City-St-Zip: KISSIMMEE, FL 34741

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHEILA A BOLIN

CEO

02/03/2010

Electronic Signature of Signing Officer or Director

Date