2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12793

FILED Mar 06, 2006 Secretary of State

Entity Name: REGAL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2300 JETPORT DRIVE 2300 JETPORT DRIVE 315 E. ROBINSON ST., SUITE 600 ORLANDO, FL 32809 US ORLANDO, FL 32809 **New Mailing Address: Current Mailing Address:** 2300 JETPORT DRIVE 2300 JETPORT DRIVE 315 E. ROBINSON ST., SUITE 600 ORLANDO, FL 32809 US ORLANDO, FL 32809 US FEI Number: 58-1662076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KUCK, PAUL 2300 JETPORT DR. ORLANDO, FL 32809 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: MGRM () Delete () Change () Addition KUCK, PAUL. Name: Name: 2300 JETPORT DR. Address: Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip: Title: DT (X) Delete Title: () Change () Addition KUCK, CAROL, Name: Name: Address: 2300 JETPORT DR. Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip: Title: DV () Delete Title: () Change () Addition KUCK, TIM Name: Name: 2300 JETPORT DR Address: Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip: () Delete Title: DV Title: () Change () Addition Name: KUCK, DUANE Name: 2300 JETPORT DR Address: Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip: Title: DS () Delete Title: () Change () Addition BIDDLE, PAMELA K Name: Name: 2300 JETPORT DR Address: Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL KUCK MGRM 03/06/2006