

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12793

FILED
Feb 01, 2008
Secretary of State

Entity Name: REGAL FOUNDATION, INC.

Current Principal Place of Business:

2300 JETPORT DRIVE
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

2300 JETPORT DRIVE
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 58-1662076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUCK, DUANE
2300 JETPORT DR.
ORLANDO, FL 32809 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: PTTM () Delete
Name: KUCK, DUANE,
Address: 2300 JETPORT DR.
City-St-Zip: ORLANDO, FL 32809

Title: VPST () Delete
Name: KUCK, TIMOTHY D
Address: 2300 JETPORT DR
City-St-Zip: ORLANDO, FL 32809

Title: T () Delete
Name: BIDDLE, PAMELA
Address: 2300 JETPORT DR
City-St-Zip: ORLANDO, FL 32809

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:

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

SIGNATURE: YOLANDA QUICENO

EA

02/01/2008

Electronic Signature of Signing Officer or Director

Date