

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12793

FILED
Apr 21, 2010
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 ()

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

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

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

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: DUANE KUCK

PTTM

04/21/2010

Electronic Signature of Signing Officer or Director

Date