

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102674

FILED
Mar 10, 2009
Secretary of State

Entity Name: REGENCY STRATEGIC ADVISORS, INC.

Current Principal Place of Business:

312 SIGNATURE COURT
SAFETY HARBOR, FL 34695

New Principal Place of Business:

312 SIGNATURE COURT
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

312 SIGNATURE COURT
SAFETY HARBOR, FL 34695

New Mailing Address:

312 SIGNATURE COURT
SAFETY HARBOR, FL 34695 US

FEI Number: 41-2064641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDONISIO, VINCENT
312 SIGNATURE COURT
SAFETY HARBOR, FL 34695 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: PCEO () Delete
Name: ADDONISIO, VINCENT
Address: 312 SIGNATURE COURT
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ADDONISIO, VINCENT
Address: 312 SIGNATURE COURT
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: VINCENT ADDONISIO

PCEO

03/10/2009

Electronic Signature of Signing Officer or Director

Date