

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054282

Entity Name: REGIONAL FINANCIAL, INC

FILED
Sep 12, 2009
Secretary of State

Current Principal Place of Business:

16970-3 SAN CARLOS BLVD, 155
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16970-3 SAN CARLOS BLVD, 155
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 26-2724335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTKOVICH, THOMAS
12860 SOUTH CLEVELAND AVE
132
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

BARTKOVICH, THOMAS
220 NATURE VIEW CT.
FORT MYERS BEACH, FL 33931 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: THOMAS BARTKOVICH

09/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTKOVICH, THOMAS
Address: 12860 SOUTH CLEVELAND AVE # 198
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARTKOVICH, THOMAS
Address: 220 NATURE VIEW CT.
City-St-Zip: FORT MYERS BEACH, FL 33931

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: THOMAS BARTKOVICH

P

09/12/2009

Electronic Signature of Signing Officer or Director

Date