

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2005 08:00 AM
Secretary of State

DOCUMENT # P10490

1. Entity Name
REGENCY RETIREMENT GROUP, INCORPORATED



Principal Place of Business
**6363 WOODWAY, SUITE 1000
HOUSTON, TX 77057**

Mailing Address
**6363 WOODWAY, SUITE 1000
HOUSTON, TX 77057**



04262005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
76-0185233

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**STEARNS, WEAVER, MILLER ETAL
1 BISCAYNE TOWER
28TH FLOOR
MIAMI, FL 33131**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CDV
DINERSTEIN, T H
6363 WOODWAY #1000
HOUSTON, TX 770571757**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COOD
CALTAGIRONE, VINCENT T.
6363 WOODWAY #1000
HOUSTON, TX 770571759**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEDP
DINERSTEIN, JACK
6363 WOODWAY #1000
HOUSTON, TX 770571759**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFOT
HUSMANN, RANDALL
6363 WOODWAY DR #1000
HOUSTON, TX 770571759**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
CALTAGIRONE, VINCENT T
6363 WOODWAY SUITE 1000
HOUSTON, TX 770571759**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

Kandace Husmann CFO 4/28/05 1135700312