

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72885

FILED
Feb 25, 2011
Secretary of State

Entity Name: REGENCY MEDICAL PROPERTIES, INC.

Current Principal Place of Business:

9193 S.W. 72ND STREET
STE. 200
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9193 S.W. 72ND STREET
STE. 200
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0279160 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SACHER, CHARLES P.
2655 LEJEUNE ROAD
SUITE 1101
CORAL GABLES, FL 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: DP
Name: DE VELASCO, RAUL E
Address: 9193 S.W. 72ND STREET, STE. 200
City-St-Zip: MIAMI, FL 33173

Title: DVP
Name: PELLEGINI, EDGARDO L.
Address: 9193 S.W. 72ND STREET, STE. 200
City-St-Zip: MIAMI, FL 33173

Title: S
Name: BUSSE, JORGE C.
Address: 9193 S.W. 72ND STREET, STE. 200
City-St-Zip: MIAMI, FL 33173

Title: T
Name: BUSSE, JORGE C
Address: 9193 S.W. 72ND STREET, STE. 200
City-St-Zip: MIAMI, FL 33173

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

SIGNATURE: RAUL E DE VELASCO, MD

DP

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date