

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80210

Entity Name: THE REGENCY ORGANIZATION, INC.**Current Principal Place of Business:**3011 TOWNSGATE ROAD
SUITE 200
WESTLAKE VILLAGE, CA 91361**Current Mailing Address:**3011 TOWNSGATE ROAD,
SUITE 200
WESTLAKE VILLAGE, CA 91361 US**FEI Number: 59-2367217****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	PD
Name	SKELLY, PETER G
Address	21925 FIELD PARKWAY STE. 230
City-State-Zip:	DEER PARK IL 60010

Title	VP
Name	SPENCER, MARC I
Address	21925 FIELD PARKWAY STE. 230
City-State-Zip:	DEER PARK IL 60010

Title	D/S
Name	GECKLE, TIMOTHY J
Address	3011 TOWNSGATE ROAD, SUITE 200
City-State-Zip:	WESTLAKE VILLAGE CA 91361

Title	AT
Name	MENTCH, RENE L
Address	3011 TOWNSGATE ROAD, SUITE 200
City-State-Zip:	WESTLAKE VILLAGE CA 91361

Title	T
Name	NELSON, KIM
Address	3011 TOWNSGATE ROAD, SUITE 200
City-State-Zip:	WESTLAKE VILLAGE CA 91361

Title	ASSISTANT VICE PRESIDENT
Name	SCHMATZ, ROBERT
Address	21925 FIELD PARKWAY, SUITE 230
City-State-Zip:	DEER PARK IL 60010

Title	ASST. SECRETARY
Name	RIORDAN, ANDREA L.
Address	3011 TOWNSGATE ROAD, SUITE 200
City-State-Zip:	WESTLAKE VILLAGE CA 91361

Title	VP
Name	PARKER, JAMES B.
Address	3440 PRESTON RIDGE ROAD SUITE 150
City-State-Zip:	ALPHARETTA GA 30005

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: RENE L. MENTCH**ASSISTANT TREASURER 04/30/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date