

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710631

FILED  
Apr 22, 2005  
Secretary of State

Entity Name: HALIFAX HUMANE SOCIETY, INC.

## Current Principal Place of Business:

2364 W.L.P.G.A. BLVD  
DAYTONA BEACH, FL 32120 US

## New Principal Place of Business:

## Current Mailing Address:

2364 W. ELEVENTH ST.  
P.O. BOX 9035  
DAYTONA BEACH, FL 32120

## New Mailing Address:

FEI Number: 59-0530990      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOE, JAMES  
2364 W LPGA BLVD  
DAYTONA BEACH, FL 32120 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: VP ( ) Delete  
Name: DUVAL, MARIA  
Address: 226 RIVER BEACH DR  
City-St-Zip: ORMOND BEACH, FL

Title: VP ( ) Delete  
Name: MACLAUGHLAN, ROBERT E  
Address: 1032 SHOCKNEY RD  
City-St-Zip: ORMOND BEACH, FL

Title: TD ( ) Delete  
Name: PRUITT, ELLEN  
Address: 1110 SHERBOURNE WAY  
City-St-Zip: ORMOND BCH, FL

Title: PD ( ) Delete  
Name: STACK, MELVIN  
Address: 1331 OAK FOREST DRIVE  
City-St-Zip: ORMOND BEACH, FL 321744023

Title: SD ( ) Delete  
Name: CROCKENBERG, JOHN  
Address: 58 NEPTUNE AVE  
City-St-Zip: ORMOND BEACH, FL 32176

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CULLER, PAT  
Address: 343 OAK DRIVE  
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP (X) Change ( ) Addition  
Name: MACLAUGHLAN, ROBERT E  
Address: 3 CROOKED BRIDGE WAY  
City-St-Zip: ORMOND BEACH, FL 32174

Title: TD (X) Change ( ) Addition  
Name: PRUITT, ELLEN  
Address: 1110 SHERBOURNE WAY  
City-St-Zip: ORMOND BCH, FL 32174

Title: PD (X) Change ( ) Addition  
Name: STACK, MELVIN  
Address: 444 SEABREEZE BLVD STE 400  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: FERGUSON, MARGARET  
Address: 8 WATERCLIFF LANE  
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELVIN STACK

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date