2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2006 8:00 am Secretary of State

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JCUMENT# N93000004237 Entity Name HALIFAX HEALTHY FAMILIES CORPORATION **4**0036055 Principal Place of Business Mailing Address 655 N. CLYDE MORRIS BLVD., STE. A 303 N. CLYDE MORRIS BLVD DAYTONA BEACH, FL 32114 ATTN: GENERAL COUNSEL DAYTONA BEACH, FL 32114 115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 Chg-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Number 59-3216270 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIDSON, DAVID J ESQ. 303 N. CLYDE MORRIS BLVD. Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH, FL 32114 City Zip Code 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 Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition SCHAEFFER, DEANNA NAME NAME STREET ADDRESS 655 N CLYDE MORRIS BLVD, STE A STREET ADDRESS CITY-ST-7IP DAYTONA BEACH, FL 32114 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition VOGEL, JEAN NAME NAME Feasel, Jeff STREET ADORESS 2435 SWORDFISH LANE STREET ADDRESS 480 Fentress Boulevard, Suite K CITY-ST-ZIP EDGEWATER, FL 32141 CITY-ST-ZIP Daytona Beach, FL 32114 TITLE ☐ Delete TITLE Change ☐ Addition QUINN, DON NAME NAME STREET ADDRESS 555 WEST GRANADA BLVD., STE. B5 STREET ADDRESS ORMOND BEACH, FL 32174 CITY-SI-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition CLOAR, VIVI NAME Meyer, Charles E. STREET ADDRESS 360 JOHN ANDERSON DRIVE STREET ADDRESS 242 Sweet Bay Avenue City-St-ZIP ORMOND BEACH, FL 32176 CITY-ST-ZIP New Smyrna Beach, FL TITLE Delete TITLE ☐ Change X Addition NAME MILLER, FRED NAME Middleton, Myra 200 NORTH CLARA AVENUE STREET ADDRESS STREET ADDRESS 3039 Highway 100 East DELAND, FL 32721 CITY-ST-ZIP CITY-ST-ZIP Bunnell, FL 32110

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that mysignature 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other times the component of the corporation or an attachment with an address, with all other times the component of the corporation or an attachment with an address.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CRIPPEN BILL

327 NORTH VOLUSIA AVENUE

ORANGE CITY, FL 32763

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

☐ Defete

Deanna Schaeffer 3/17/06 (356)323-0000

☐ Change

Addition