

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004237

FILED
Feb 18, 2010
Secretary of State

Entity Name: HALIFAX HEALTHY FAMILIES CORPORATION

Current Principal Place of Business:

400 N. CLYDE MORRIS BLVD.
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

303 N. CLYDE MORRIS BLVD
ATTN: GENERAL COUNSEL
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 59-3216270 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIDSON, DAVID J ESQ.
303 N. CLYDE MORRIS BLVD.
DAYTONA BEACH, FL 32114 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: P
Name: SCHAEFFER, DEANNA
Address: 400 NORTH CLYDE MORRIS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: D
Name: FEASEL, JEFF
Address: 303 NORTH CLYDE MORRIS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: CD
Name: QUINN, DON
Address: 1057 MASON AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: D
Name: CARBIENER, PAM M.D.
Address: 1890 LPG A BLVD., SUITE 160
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: D
Name: MIDDLETON, MYRA
Address: 1769 E. MOODY BLVD.
City-St-Zip: BUNNELL, FL 32110 US

Title: D
Name: AZAMA-EDWARDS, GWEN J
Address: 104 WATER TURKEY COURT
City-St-Zip: DAYTONA BEACH, FL 32119 US

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

SIGNATURE: DEANNA SCHAEFFER

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date