SIGNATURE: ADAM LEATH

City-State-Zip: DAYTONA BEACH FL 32124

Electronic Signature of Signing Officer/Director Detail

Current Principal Place of Business: 2364 W. LPGA BLVD. DAYTONA BEACH. FL 32124

Entity Name: HALIFAX HUMANE SOCIETY, INC.

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Mailing Address:

DOCUMENT# 710631

2364 W. LPGA BLVD. DAYTONA BEACH. FL 32124

FEI Number: 59-0530990

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

STACK, MELVIN 2364 W. LPGA BLVD. DAYTONA BEACH, FL 32124 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:

Officer/Director Detail : Title VP Title TD LEONARD, MICHAEL R Name SERBOUSEK, TED Name 323 OAK DRIVE Address **79 FAIRWAY DRIVE** Address City-State-Zip: ORMOND BEACH FL 32176 ORMOND BEACH FL 32174 City-State-Zip: Title SD Title PD Name SULLIVAN, VONDA STACK, MELVIN D Name Address 322 RIVERSIDE DRIVE Address 444 SEABREEZE BLVD STE 1003 DAYTONA BEACH FL 32176 City-State-Zip: City-State-Zip: DAYTONA BEACH FL 32118 Title CEO LEATH. ADAM Name 2364 W. LPGA BLVD. Address

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. 04/15/2023

ADAM LEATH

Certificate of Status Desired: No

Date

Date