2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710631

Entity Name: HALIFAX HUMANE SOCIETY, INC.

Current Principal Place of Business:

2364 W. LPGA BLVD. DAYTONA BEACH, FL 32124

Current Mailing Address:

2364 W. LPGA BLVD.

DAYTONA BEACH, FL 32124

FEI Number: 59-0530990 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Mar 28, 2016

Secretary of State

CC9825917970

Officer/Director Detail:

Title CEO Title VP

NameABI-HASSAN, MIGUELNameFERGUSON, MARGARETAddress2364 W. LPGA BLVD.Address8 WATERCLIFF LANE

City-State-Zip: DAYTONA BEACH FL 32124 City-State-Zip: ORMOND BEACH FL 32174

Title TD Title PD

Name LEONARD, MICHAEL R Name STACK, MELVIN D

Address 323 OAK DRIVE Address 444 SEABREEZE BLVD STE 1003
City-State-Zip: ORMOND BEACH FL 32174 City-State-Zip: DAYTONA BEACH FL 32118

Title SD

Name MACBETH, DEIRDRE
Address 209 LAUREL POINT CT.
City-State-Zip: DELAND FL 32724

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: MIGUEL ABI-HASSAN

Electronic Signature of Signing Officer/Director Detail

CEO

03/28/2016