

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 418991

Entity Name: HALIFAX PLANTATION, INC.**Current Principal Place of Business:**3500 MERRITT DRIVE
ORMOND BEACH, FL 32174**Current Mailing Address:**3500 MERRITT DRIVE
ORMOND BEACH, FL 32174 US**FEI Number:** 22-2018320**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR & PRESIDENT
Name BOROUGHS, TIMOTHY A
Address 436 WALNUT STREET
WB12A
City-State-Zip: PHILADELPHIA PA 19106

Title SECRETARY
Name PEENE, BRANDON M.
Address 436 WALNUT STREET
WB12A
City-State-Zip: PHILADELPHIA PA 19106

Title SENIOR VICE PRESIDENT &
ASSISTANT SECRETARY
Name HOPP, ANDREW D
Address 436 WALNUT STREET
WB12A
City-State-Zip: PHILADELPHIA PA 19106

Title ASSISTANT SECRETARY
Name TACCA, THERESA M
Address 436 WALNUT STREET
WB12A
City-State-Zip: PHILADELPHIA PA 19106

Title TREASURER
Name NOLL, KEVIN
Address 436 WALNUT STREET
City-State-Zip: PHILADELPHIA RI 19106

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

SIGNATURE: THERESA M. TACCA

ASSISTANT SECRETARY 03/04/2024

Electronic Signature of Signing Officer/Director Detail

Date