

2022 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 SCHWEIDEL, JULIET E
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

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 04/06/2022**_____
Electronic Signature of Signing Officer/Director Detail_____
Date