

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413749

FILED
Jan 27, 2009
Secretary of State

Entity Name: PRE 12-30-98 OPERATOR OF HALIFAX CLUB, INC.

Current Principal Place of Business:

3030 LBJ FREEWAY
DALLAS, TX 75234 US

New Principal Place of Business:

3030 LBJ FREEWAY
C/O TAX DEPT., SUITE 500
DALLAS, TX 75234 US

Current Mailing Address:

3030 LBJ FREEWAY
DALLAS, TX 75234 US

New Mailing Address:

3030 LBJ FREEWAY
C/O TAX DEPT., SUITE 500
DALLAS, TX 75234 US

FEI Number: 75-1401440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HUEGUELY, RAND
Address: 3030 LBJ FREEWAY, SUITE 700
City-St-Zip: DALLAS, TX 75234 US

Title: PD () Delete
Name: AFFELDT, ERIC
Address: 3030 LBJ FREEWAY, SUITE 700
City-St-Zip: DALLAS, TX 75234 US

Title: T () Delete
Name: STEPHENS, ANGELA
Address: 3030 LBJ FREEWAY, SUITE 700
City-St-Zip: DALLAS, TX 75234 US

Title: VP () Delete
Name: HOWE, DOUG
Address: 3030 LBJ FREEWAY, SUITE 700
City-St-Zip: DALLAS, TX 75234 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AFFELDT, ERIC L
Address: 3030 LBJ FREEWAY, SUITE 600
City-St-Zip: DALLAS, TX 75234 US

Title: VPD (X) Change () Addition
Name: WOODYARD, DAVID
Address: 3030 LBJ FREEWAY, SUITE 600
City-St-Zip: DALLAS, TX 75234 US

Title: T (X) Change () Addition
Name: TILLEY, DANIEL
Address: 3030 LBJ FREEWAY, SUITE 600
City-St-Zip: DALLAS, TX 75234 US

Title: S (X) Change () Addition
Name: KEISER, INGRID
Address: 3030 LBJ FREEWAY, SUITE 600
City-St-Zip: DALLAS, TX 75234 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: INGRID KEISER

SEC

01/27/2009

Electronic Signature of Signing Officer or Director

Date