2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709100

FILED Mar 21, 2007 Secretary of State

Entity Name: HALIFAX VOLUNTEER FIREMENS ASSOCIATION AND RESCUE SQUAD, INC.

Current Principal Place of Business: New Principal Place of Business: 1580 DERBYSHIRE RD. HOLLY HILL, FL 32117 US **Current Mailing Address: New Mailing Address:** PO BOX 731671 ORMOND BEACH, FL 32173 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, GARY 1580 DERBYSHIRE RD HOLLY HILL, FL 32117 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: BOD () Change () Addition () Delete TOLBERT, GEORGE Name: Name: 1233 DERBYSHIRE ROAD Address: Address: City-St-Zip: HOLLY HILL, FL 32117 City-St-Zip: Title: BOD () Delete Title: () Change () Addition Name: BELTRAMI, RICHARD Name: Address: 1580 DERBYSHIRE RD. Address: City-St-Zip: HOLLY HILL, FL 32117 US City-St-Zip: Title: () Delete Title: () Change () Addition MANOGG, DAVID Name: Name: 1580 DERBYSHIRE RD. Address: Address: City-St-Zip: HOLLY HILL, FL 32117 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JOHNSON, GARY Name: 1580 DERBYSHIRE RD. Address: Address: City-St-Zip: HOLLY HILL, FL 32117 City-St-Zip: Title: () Delete Title: () Change () Addition MYLES, ALFRED SR Name: Name: 1120 CLEARWATER DRIVE Address: Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: Title: () Delete Title: () Change () Addition DIANNE, RAYMOND Name: Name: Address: 1320 FLEMING AVENUE, LOT F-23 Address: ORMOND BEACH, FL 32173 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY JOHNSON T 03/21/2007