2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717623

FILED Jan 27, 2010 Secretary of State

Entity Name: HALIFAX MEDICAL CENTER AUXILIARY, INC.

Current Principal Place of Business: New Principal Place of Business:

303 N CLYDE MORRIS BLVD. DAYTONA BEACH, FL 321142732 US

Current Mailing Address: New Mailing Address:

303 N CLYDE MORRIS BLVD. DAYTONA BEACH, FL 321142732 US

FEI Number: 23-7052230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIDSON, DAVID J 303 N CLYDE MORRIS BLVD DAYTONA BCH, FL 32114 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:

Title: PD

 Name:
 STOREY, DOROTHY

 Address:
 21 LAZY EIGHT DRIVE

 City-St-Zip:
 PORT ORANGE, FL 32128 US

Title: VD

Name: NEWTON, HELEN Address: 753 HOPE STREET

City-St-Zip: ORMOND BEACH, FL 32174 US

Title: TD

 Name:
 WINTENBURG, RICK

 Address:
 1511 RUSTY CIRCLE

 City-St-Zip:
 PORT ORANGE, FL 32129 US

Title: [

Name: DEWOLFE, CECILIA
Address: 513 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

Title:

Name: VOLL, KAREN
Address: 1308 MOLLIE ROAD

City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: \

Name: BOUFFORD, LOUISE Address: 120 TUDOR WAY

City-St-Zip: PORT ORANGE, FL 332129 US

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: DOROTHY STOREY PRES 01/27/2010