2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718735

FILED Apr 29, 2009 Secretary of State

Entity Name: HALIFAX BAPTIST ASSOCIATION, INC.

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

201 OSCEOLA AVENUE 201 OSCEOLA AVENUE DAYTONA BCH, FL 321140427 DAYTONA BCH, FL 32114

Current Mailing Address: New Mailing Address:

201 OSCEOLA AVENUE 201 OSCEOLA AVENUE DAYTONA BCH, FL 321140427 DAYTONA BCH, FL 32114

FEI Number: 59-1714630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BELZ, DENNIS 201 OSCEOLA AVENUE DAYTONA BEACH, 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD() DeleteTitle:PD(X) Change () AdditionName:ROBERTSON, GEORGEName:HADLEY, ROBERTAddress:261 OSCEOLA AVE.Address:261 OSCEOLA AVE.

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

 Address:
 201 OSCEOLA AVENUE
 Address:
 261 OSCEOLA AVE

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

Title: T () Delete Title: () Change () Addition

Name:ERROL, SEWELLName:Address:201 OSCEOLA AVE.Address:City-St-Zip:DAYTONA BEACH, FL 32114City-St-Zip:

Title: VPD () Delete Title: S (X) Change () Addition

 Name:
 HAYES, DAVIS JR
 Name:
 QUINN, DONALD

 Address:
 201 OSCEOLA AVE.
 Address:
 201 OSCEOLA AVE.

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

Title: S (X) Delete Title: () Change () Addition

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

SIGNATURE: ERROL SEWELL T 04/29/2009