2007 NOT-FOR-PROFIT CORPORATION FILED **ANNUAL REPORT** Mar 23, 2007 08:00 AM **DOCUMENT #734691 Secretary of State** 1. Entity Name HALIFAX HISTORICAL SOCIETY, INC. Principal Place of Business Mairing Address 252 S. BEACH STREET 252 S. BEACH STREET DAYTONA BCH, FL 32114 DAYTONA BCH, FL 32114 CR2E037 (4/06) 03132007 No Chg-NP DO NOT WRITE IN THIS SPACE 4. FEI Number 23-7432863 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent WATKINS, SONYA DO NOT WRITE 125 A GOLDEN EYE DR APT A DAYTONA BEACH, FL 32119 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agont and tile if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE

9. Election Campaign Financing

Trust Fund Contribution.

OFFICERS AND DIRECTORS 10. MAME

Filing Fee is \$61.25

Due by May 1, 2007

WATKINS, SONYA 1254 GOLDEN EYE DR DAYTONA BEACH, FL 32119

NAME BARTON, THERESA STREET ADDRESS 1 COACHMANS COURT CITY-ST-7IP DAYTONA BEACH, FL 32119

TITLE

STREET ADDRESS

CITY-ST-ZIP

TITLE

LEMPEL, LEONARD STREET ADDRESS 1227 GOLFVIEW DR

CITY-ST-ZIP DAYTONA BEACH, FL 32114 DILE

NAME STREET ADDRESS

FREEMAN, KEITH 1153 AUSTRALIA AVENUE

CITY-ST-ZIP DAYTONA BEACH, FL. 32114 TITLE VPSD

NAME NEGREA, MARYLN STREET ADDRESS 345 SOUTH ATLANTIC AVE CITY-ST-ZIP ORMOND BEACH, FL 32176

TITLE NAME STREET ADORESS

DO NOT WRITE IN THIS SPACE

\$5.00 May Be

Added to Fees

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Applied For

\$8.75 Additional

Fee Required

000000677157 03/30/07-80093-012 61.25

Not Applicable