

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734691

FILED
Feb 29, 2008
Secretary of State

Entity Name: HALIFAX HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

252 S. BEACH STREET
DAYTONA BCH, FL 32114

New Principal Place of Business:

Current Mailing Address:

252 S. BEACH STREET
DAYTONA BCH, FL 32114

New Mailing Address:

FEI Number: 23-7432863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNELL, WALTER J ESQ
436 N. PENINSULA DR
DAYTONA BEACH, FL 32118 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WATKINS, SONYA
Address: 1254 GOLDEN EYE DR
City-St-Zip: DAYTONA BEACH, FL 32119

Title: SD () Delete
Name: BARTON, THERESA
Address: 1 COACHMANS COURT
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VP () Delete
Name: LEMPEL, LEONARD
Address: 1227 GOLFVIEW DR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T () Delete
Name: FREEMAN, KEITH
Address: 1153 AUSTRALIA AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VPSD () Delete
Name: NEGREA, MARYLN
Address: 345 SOUTH ATLANTIC AVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SNELL, WALTER J
Address: 436 N PENINSULA DR
City-St-Zip: DAYTONA BEACH, FL 32118

Title: SD (X) Change () Addition
Name: MINDLIN, BETH
Address: 564 CAMBRIDGE CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: DAVIS, HOLMES
Address: 934 DUNCAN ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LINK, MICHAEL
Address: 115 SHADY BRANCH TRAIL
City-St-Zip: ORMOND BEACH, FL 32174 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER J SNELL

P

02/29/2008

Electronic Signature of Signing Officer or Director

Date