

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734691

FILED
Apr 20, 2010
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:

LINK, MICHAEL . PHD
252 S BEACH ST
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: MICHAEL LINK PHD

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LINK, MICHAEL . PHD
Address: 252 S BEACH ST
City-St-Zip: DAYTONA BEACH, FL 32114

Title: SD
Name: MINDLIN, BETH
Address: 564 CAMBRIDGE CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119

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

Title: T
Name: TRAEGER, RUTH
Address: 252 S BEACH ST
City-St-Zip: DAYTONA BEACH, FL 32114

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

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: MICHAEL LINK

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04/20/2010

Electronic Signature of Signing Officer or Director

Date