

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763501

FILED
Apr 20, 2010
Secretary of State

Entity Name: HALIFAX RIVER YACHT CLUB, INC.

Current Principal Place of Business:

331 SOUTH BEACH STREET
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

331 SOUTH BEACH STREET
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-0279320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIN & CO
761 WEST GRANADA BLVD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
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: SCOTT W. CICHON

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: MCQUARRIE, MICHAEL M
Address: 6 PINE VALLEY CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: CMDR
Name: GUTAUCKIS, SCOTT
Address: 6491 JUSTIN CT
City-St-Zip: PORT ORANGE, FL 32128

Title: V/C
Name: MASTERS, WILLIAM D
Address: 37 PEBBLE BEACH
City-St-Zip: ORMOND BEACH, FL 32174

Title: R/C
Name: STEWART, WAYNE M
Address: 9212 CYPRESS COVE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: TRES
Name: RICHARDS, JAMES N
Address: 1513 OCEAN SHORE BLVD #C9
City-St-Zip: ORMOND BEACH, FL 32176

Title: IP/C
Name: MCCOY, LYNN A
Address: 1906 S. PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

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 MCQUARRIE

SEC

04/20/2010

Electronic Signature of Signing Officer or Director

Date