

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008798

FILED
Jan 05, 2012
Secretary of State

Entity Name: DOUGLAS G. HALLIDAY FOUNDATION, INC.

Current Principal Place of Business:

6401 EDGEWATER DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6401 EDGEWATER DRIVE
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 33-1142604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, CHARLES H
312 NORTH PARK AVE.
SUITE 2-A
WINTER PARK, FL 32789 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: D
Name: HALLIDAY, CHRISTOPHER M
Address: 6401 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: D
Name: HALLIDAY, CHRISTEN K
Address: 6401 EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32810

Title: D
Name: HALLIDAY, HOLLY
Address: 6401 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810

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: CHRISTOPHER M. HALLIDAY

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date