

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06785

FILED
Feb 17, 2010
Secretary of State

Entity Name: HALIFAX MANAGEMENT SYSTEM, INC.

Current Principal Place of Business:

303 N. CLYDE MORRIS BLVD.
ATTN: GENERAL COUNSEL
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

303 N. CLYDE MORRIS BLVD.
ATTN: GENERAL COUNSEL
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 59-2664141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, DAVID J.
ATTN: GENERAL COUNSEL
303 N. CLYDE MORRIS BLVD.
DAYTONA BCH., FL 32114 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: STD
Name: HEVERIN, EDWARD J
Address: 4624 HARBOR VILLAGE BLVD.
City-St-Zip: PONCE INLET, FL 32127 US

Title: PD
Name: REES, RON R
Address: 2718 WINTERFORD DRIVE
City-St-Zip: PORT ORANGE, FL 32128 US

Title: D
Name: FAIN, CHARLES W DDS
Address: 281 OAK DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: D
Name: KUSHNER, F. HAROLD M.D.
Address: 2910 RIVERPOINT DR.
City-St-Zip: DAYTONA BCH, FL 32118 US

Title: D
Name: GRIFFIN, WILLIAM J
Address: 6193 SHORELINE DR.
City-St-Zip: PORT ORANGE, FL 32119 US

Title: CD
Name: SNODGRASS, RICHARD W M.D.
Address: 1151 N. HALIFAX DR.
City-St-Zip: DAYTONA BEACH, FL 32118 US

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: WILLIAM J. GRIFFIN

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date