2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000208

FILED Apr 29, 2010 Secretary of State

Entity Name: HALIFAX OPHTHALMIC PERSONNEL SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

5 PINELAKE LN. 91 PROVIDENCE LN. PALM COAST, FL 32164 PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

5 PINELAKE LN. 91 PROVIDENCE LN. PALM COAST, FL 32164 PALM COAST, FL 32164

FEI Number: 26-4319162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: DELORENZO, PATRICIA
Address: 860 W. PINE FOREST TRAIL
City-St-Zip: PORT ORANGE, FL 32127

Title: DS

Name: TURNER, BARBARA
Address: 2425 NEEDLE PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: T

Name: ABDULLAH, JENNIFER M Address: 91 PROVIDENCE LN. City-St-Zip: PALM COAST, FL 32164

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: JENNIFER M. ABDULLAH T 04/29/2010