

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19907

FILED
Jan 15, 2009
Secretary of State

Entity Name: HALIFAX HEALTH CARE SYSTEMS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

303 NORTH CLYDE MORRIS BOULEVARD
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

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

New Mailing Address:

303 NORTH CLYDE MORRIS BOULEVARD
ATTN: LEGAL DEPT.
DAYTONA BEACH, FL 32114 US

FEI Number: 59-2898487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, DAVID J
303 N. CLYDE MORRIS BLVD.
DAYTONA BEACH, 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: D () Delete
Name: QUINN, DON
Address: 1057 MASON AVENUE
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: D () Delete
Name: HOLNESS, BETTY
Address: 21 SPRING MEADOW DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: D () Delete
Name: CLOAR, VIVI
Address: 360 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: T () Delete
Name: CARBIENER, PAM M.D.
Address: 1890 LPGA BLVD., STE. 160
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: D () Delete
Name: GLENN, RITCHEY
Address: 444 SEABREEZE BLVD, STE. 700
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: D () Delete
Name: LANSBERRY, BLAINE
Address: 2001 S. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: HOLNESS, BETTY
Address: 21 SPRING MEADOW DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: TD (X) Change () Addition
Name: LANSBERRY, BLAINE
Address: 2001 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: SD (X) Change () Addition
Name: CARBIENER, PAM M.D.
Address: 1890 LPGA BOULEVARD, SUITE 160
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: D (X) Change () Addition
Name: QUINN, DON
Address: 1057 MASON AVENUE
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: D (X) Change () Addition
Name: CLOAR, VIVI
Address: 360 JOHN ANDERSON DRIVE
City-St-Zip: DAYTONA BEACH, FL 32176 US

Title: D (X) Change () Addition
Name: RITCHEY, GLENN
Address: 551 NORTH NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAM CARBIENER, M.D.

SD

01/15/2009

Electronic Signature of Signing Officer or Director

Date