

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25237

FILED
Apr 06, 2006
Secretary of State

Entity Name: HALIFAX MEDICAL CENTER FOUNDATION, INC.

Current Principal Place of Business:

303 N. CLYDE MORRIS BLVD.
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2893051

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
ATTN: GENERAL COUNSEL
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: P/D () Delete
Name: RITCHEY, GLENN S
Address: 551 NORTH NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VP/D () Delete
Name: SMITH, GERRY
Address: 1108 KILLARNEY
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: S/D () Delete
Name: FAIN, CHARLES W D.D.S
Address: 281 OAK DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: T/D () Delete
Name: TYUS, DONNA
Address: 397 OAK RIDGE BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: D () Delete
Name: SACKS, DAVID
Address: 240 NORTH SEGRAVE STREET
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: D () Delete
Name: BAZEMORE, JIM
Address: 2209 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH, FL 32118 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/D (X) Change () Addition
Name: WILSON, TY
Address: 7 CIRCLE OAKS TRAIL
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: T/D (X) Change () Addition
Name: KEYES, GERALD
Address: 1800 W. INT'L SPEEDWAY BLVD. STE 203
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: S/D (X) Change () Addition
Name: TYUS, DONNA
Address: 1733 S. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: D (X) Change () Addition
Name: RITCHEY, BUD
Address: 2314 SOUTH HALIFAX DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: D (X) Change () Addition
Name: LYON, MARGARET
Address: 476 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENN S. RITCHEY

P/D

04/06/2006

Electronic Signature of Signing Officer or Director

Date