2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004237

FILED Mar 16, 2012 Secretary of State

Entity Name: HALIFAX HEALTHY FAMILIES CORPORATION

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

1688 WEST GRANADA BLVD., SUITE 2D ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3216270 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:

DAVIDSON, DAVID J ESQ. 303 N. CLYDE MORRIS BLVD. DAYTONA BEACH, FL 32114 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: P

Name: SCHAEFFER, DEANNA

Address: 1688 WEST GRANADA BLVD., SUITE 2D City-St-Zip: ORMOND BEACH, FL 32174 US

Title: D

Name: FEASEL, JEFF

Address: 303 NORTH CLYDE MORRIS BLVD. City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: CD

Name: QUINN, DON

Address: 1057 MASON AVENUE

City-St-Zip: DAYTONA BEACH, FL 32114 US

Title:

Name: CARBIENER, PAM M.D.
Address: 1890 LPGA BLVD., SUITE 160
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title:

Name: ALLRED, AL

Address: 401 PALMETTO STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32165 US

Title:

Name: AZAMA-EDWARDS, GWEN J Address: 104 WATER TURKEY COURT City-St-Zip: DAYTONA BEACH, FL 32119 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: DEANNA SCHAEFFER P 03/16/2012