2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000130

Entity Name: HALIFAX STAFFING, INC.

FILED Feb 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 303 N CLYDE MORRIS BLVD DAYTONA BEACH, FL 32114 US **Current Mailing Address: New Mailing Address:** 303 N CLYDE MORRIS BLVD ATTN: GENERAL COUNSEL DAYTONA BEACH, FL 32114 US FEI Number: 59-3222299 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: V/D () Delete () Change () Addition CLOAR, VIVI Name: Name: 360 JOHN ANDERSON DRIVE Address: Address: City-St-Zip: ORMOND BEACH, FL 32176 US City-St-Zip: Title: Title: S/D (X) Change () Addition () Delete HOLNESS, BETTY Name: HOLNESS, BETTY Name: Address: 21 SPRING MEADOW DRIVE Address: 21 SPRING MEADOW DRIVE City-St-Zip: ORMOND BEACH, FL 32174 US City-St-Zip: ORMOND BEACH, FL 32174 US Title: C/D () Delete Title: () Change () Addition RITCHEY, GLENN C Name: Name: 551 N.NOVA ROAD Address: Address: City-St-Zip: DAYTONA BEACH, FL 32114 US City-St-Zip: Title: S/D () Delete Title: (X) Change () Addition QUINN, DON Name: Name: QUINN, DON 200 EAST GRANADA BLVD., SUITE 208 Address: Address: 555 W. GRANADA BLVD., STE. B5 ORMOND BEACH, FL 32174 US City-St-Zip: City-St-Zip: ORMOND BEACH, FL 32174 US Title: () Delete Title: () Change () Addition HALL, NORA Name: Name: 46 RIVER RIDGE TRAIL Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 US City-St-Zip: Title: () Delete Title: () Change () Addition KENNEDY, BRUCE M.D. Name: Name: Address: 411 LAKE BRIDGE PLAZA DRIVE Address: ORMOND BEACH, FL 32174 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 RITCHEY C/D 02/07/2005