2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003491

FILED Apr 03, 2009 Secretary of State

Entity Name: HALIFAX ROWING ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 313 S. PALMETTO AVENUE DAYTONA BEACH, FL 32114 **Current Mailing Address: New Mailing Address:** 313 S. PALMETTO AVENUE DAYTONA BEACH, FL 32114 FEI Number: 59-3255087 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: SHELLEY, W. DENIS 313 S. PALMETTO AVENUE 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: () Change () Addition () Delete PLIMPTON, T.P. Name: Name: Address: 186 S. BEACH STREET Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: SHELLEY, W. DENIS Name: Address: 313 S. PALMETTO AVENUE Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: Title: () Delete Title: () Change () Addition QUINN, PAUL Name: Name: 4470 CRUMPET COURT Address: Address: City-St-Zip: TITUSVILLE, FL 32796 City-St-Zip:

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: W. DENIS SHELLEY PD 04/03/2009