2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004301

FILED Mar 16, 2012 Secretary of State

Entity Name: HALIFAX MEDICAL CENTER EMPLOYEE COMMUNITY SERVICE FUND, INC.

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 321142709 US

FEI Number: 23-7337259 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 NO 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: [

Name: MARTIN, TERRY

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

Title: D

Name: JILOTY, JAMES

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

Title: PD

Name: BEAUCHAMP, MIKE

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

Title: TD

Name: GONZALEZ, LUZ

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

Title:

Name: SMITH, JIM

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

Title: SD

Name: LIBRIZZI, PAT

Address: 303 NORTH CLYDE MORRIS BLVD. City-St-Zip: DAYTONA BEACH, FL 32114 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: MIKE BEAUCHAMP PD 03/16/2012