2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 16, 2001 08:00 AM N9700001880 DOCUMENT# 1. Entity Name **Secretary of State** HALIFAX FISH COMMUNITY HEALTH, INC. Principal Place of Business Mailing Address 1041 DUNLAWTON AVE. 303 N CLYDE MORRIS BLVD ATTN: GENERAL COUNSEL PORT ORANGE FL DAYTONA BEACH 32127 32114 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3457640 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIDSON DAVID Street Address (P.O. Box Number is Not Acceptable) 303 NORTH CLYDE MORRIS BLVD. DAYTONA BEACH FL32114 US City Zip Code 8. 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. 01/16/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D Delete TITLE ☐ Change ☐ Addition CR2E037 (11/00) STANSFIELD MARY NAME 864 PENINSULA DRIVE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH 32176

10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete TITLE X Change ☐ Addition NAME PECK EDWIN NAME PECK EDWIN STREET ADDRESS STREET ADDRESS 2430 S ATLANTIC AVE. STE F 2430 S ATLANTIC AVE, STE F CITY-ST-ZIF DAYTONA BEACH SHORES FL. 32118 CITY-ST-ZIP DAYTONA BEACH SHORES FL. 32118 TITLE Delete TITLE Change ☐ Addition NAME GRANT PEROMNIA NAME STREET ADDRESS STREET ADDRESS 1632 FIFTH ST CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL. 32117 TITLE Delete TITLE D X Change Addition NAME ELSTON ROBERT NAME HALL NORA STREET ADDRESS 1281 US HIGHWAY 1 STREET ADDRESS 1316 OVERBROOK DRIVE CITY-ST-ZIP ORMOND BEACH ORMOND BEACH \mathbf{FL} 32174 CITY-ST-ZIP FL. 32174 TITLE D Delete TITLE Change ☐ Addition NAME COVINGTON SYLVESTER NAME STREET ADDRESS 663 MADISON AVE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH 32114 CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME MILES STEVEN NAME STREET ADDRESS 303 NORTH CLYDE MORRIS BLVD. STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH \mathbf{FL} 32114 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

EDWIN W. PECK, JR.

ECK, JR. 😁 🔭 🔭 📆

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01/16/2001

01/10/2001

GLENN RITCHEY 551 NORTH NOVA ROAD

DAYTONA BEACH, FL 32114

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RICHARD BAILEY (D) 1304 JULIA STREET

NEW SMYRNA BEACH, FL 32168

STANSFIELD, MARY JO (T/D) 864 PENINSULA DRIVE

ORMOND BEACH, FL 32174