

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001880

FILED
Apr 25, 2005
Secretary of State

Entity Name: HALIFAX FISH COMMUNITY HEALTH, INC.

Current Principal Place of Business:

1041 DUNLAWTON AVE.
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3457640 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIDSON, DAVID J
303 NORTH CLYDE MORRIS BLVD.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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: C/D () Delete
Name: COOPER, FRED
Address: 720 GREEN STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: T/D () Delete
Name: MCGEE, BILL
Address: 250 EAST HALIFAX AVENUE
City-St-Zip: OAK HILL, FL 32759 US

Title: D () Delete
Name: MALLORY, JACKIE
Address: 436 QUAY ASSISI
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: D () Delete
Name: OWNBY, THOMAS MD
Address: 510 PALMETTO STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: S/D () Delete
Name: VOGEL, JEANNIE
Address: 2435 SWORDFISH LANE
City-St-Zip: EDGEWATER, FL 32141 US

Title: D () Delete
Name: WEISS, BOB
Address: 2575 GLEN DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: COOPER, FRED
Address: 720 GREEN STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: TD (X) Change () Addition
Name: MCGEE, BILL
Address: 250 EAST HALIFAX AVENUE
City-St-Zip: OAK HILL, FL 32759 US

Title: VD (X) Change () Addition
Name: QUINN, DON
Address: 555 WEST GRANADA BLVD., STE. 5B
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RITCHEY, GLENN
Address: 551 NORTH NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: DON QUINN

VD

04/25/2005

Electronic Signature of Signing Officer or Director

Date