2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000008852

Entity Name: HALIFAX WINE CLUB, INC.

Current Principal Place of Business:

50 SANDRA DRIVE

ORMOND BEACH, FL 32176

Current Mailing Address:

50 SANDRA DRIVE ORMOND BEACH, FL 32176

FEI Number: 83-0943618 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNDERWOOD, PATRICIA 50 SANDRA DR ORMOND BEACH, FL 32176 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: PATRICIA UNDERWOOD 04/19/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

Name GOSCH, RICHARD Name WERLEIN, MARK

Address 34 SEABRIDGE DRIVE Address 1904 CREEKWATER BLVD

City-State-Zip: ORMOND BEACH FL 32176 City-State-Zip: PORT ORANGE FL 32128

Title T

Name UNDERWOOD, PATTY
Address 50 SANDRA DRIVE

City-State-Zip: ORMOND BEACH FL 32176

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.

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SIGNATURE: PATTY UNDERWOOD

Electronic Signature of Signing Officer/Director Detail

04/19/2022

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FILED Apr 19, 2022

Secretary of State

8559826319CC

Date