

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19907

Entity Name: HALIFAX HEALTH CARE SYSTEMS, INC.**Current Principal Place of Business:**303 NORTH CLYDE MORRIS BOULEVARD
DAYTONA BEACH, FL 32114**Current Mailing Address:**303 NORTH CLYDE MORRIS BOULEVARD
ATTN: LEGAL DEPT.
DAYTONA BEACH, FL 32114 US**FEI Number:** 59-2898487**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**KWIATEK, KELLY
303 N. 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:** KELLY KWIATEK

01/29/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER, DIRECTOR
Name SCHANDEL, SUSAN
Address ONE DAYTONA BOULEVARD
City-State-Zip: DAYTONA BEACH FL 32114

Title CHAIR, DIRECTOR
Name GOODEMOTE, HAROLD
Address 619 NORTH BEACH STREET
City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
Name RITCHEY, GLENN
Address 551 NORTH NOVA ROAD
City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR, VC
Name FRANCATI, DANIEL
Address 21 COQUINA RIDGE WAY
City-State-Zip: ORMOND BEACH FL 32174

Title PRESIDENT, CEO
Name FEASEL, JEFF
Address 303 N. CLYDE MORRIS BLVD.
City-State-Zip: DAYTONA BEACH FL 32114

Title CFO
Name PEBURN, ERIC
Address 303 N. CLYDE MORRIS BLVD.
City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR, SECRETARY
Name MCCALL, TOM
Address 2379 BEVILLE ROAD
City-State-Zip: DAYTONA BEACH FL 32119

Title DIRECTOR
Name LENTZ, CARL W III
Address 2855 S. ATLANTIC AVE.
601
City-State-Zip: DAYTONA BEACH SHORES FL 32118

Continues on page 2

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: JEFF FEASEL

PRESIDENT/CEO

01/29/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	CONNOR, ED
Address	1010 JOHN ANDERSON DR.
City-State-Zip:	ORMOND BEACH FL 32176