

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004936

FILED
Feb 29, 2012
Secretary of State

Entity Name: HENDRY COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC.

Current Principal Place of Business:

110 BROWARD AVENUE
LABELLE, FL 33935

New Principal Place of Business:

644 S. MAIN STREET
LABELLE, FL 33935

Current Mailing Address:

PO BOX 2518
LABELLE, FL 33975

New Mailing Address:

FEI Number: 65-0783834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCOLM-JORDAN, SUSAN B
1061 S. NAPLES STREET
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

JORDAN, SUSAN B
1061 S. NAPLES STREET
LABELLE, FL 33935 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: SUSAN B. JORDAN

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHR
Name: BATES, EMILY A
Address: 505 W. HICKPOOCHEE AVE #200
City-St-Zip: LABELLE, FL 33935

Title: VCHR
Name: MACDONALD, DUNCAN
Address: 110 PONCE DE LEON AVENUE
City-St-Zip: CLEWISTON, FL 33440

Title: SEC
Name: GUTJAHR, CHERYL L EBY-
Address: 528 E. SUGARLAND HWY
City-St-Zip: CLEWISTON, FL 33440

Title: TREA
Name: ROYAL, SCOTT
Address: 3800 FT. DENAUD RD.
City-St-Zip: LABELLE, FL 33935

Title: PRES
Name: GILLMAN, GREGG A
Address: P.O. BOX 2518
City-St-Zip: LABELLE, FL 33975

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: SUSAN B. JORDAN

PMGR

02/29/2012

Electronic Signature of Signing Officer or Director

Date