2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 286140

Entity Name: BELLE GLADE INC

Current Principal Place of Business:

ONE NORTH CLEMATIS ST STE 200

WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401

WEST TREM BEROIT, TE 60401

FEI Number: 59-1111656 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DVS Title DVT

Name TABERNILLA, ARMANDO A Name BLOMQVIST, ERIK J

Address ONE NORTH CLEMATIS ST STE 200 Address ONE NORTH CLEMATIS ST STE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title DP Title VICE PRESIDENT OF TAXATION

Name HERNANDEZ, OSCAR R Name ZUKOWSKI, PHILIP M

Address ONE NORTH CLEMATIS ST STE 200 Address ONE NORTH CLEMATIS ST STE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title EV Title V

Name FERNANDEZ, LUIS J Name RYAN, IV, ALLAN A

Address ONE NORTH CLEMATIS ST STE 200 Address ONE NORTH CLEMATIS ST STE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title VP, ASST. SECRETARY Title VP, ASST. SECRETARY

Name ROSS, DANIEL D Name TARR, WILLIAM F

Address ONE NORTH CLEMATIS ST Address ONE NORTH CLEMATIS ST

STE 200 STE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARMANDO A. TABERNILLA

VICE PRESIDENT

03/18/2014

FILED Mar 18, 2014

Secretary of State

CC6301894111