

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703779

FILED
Mar 25, 2009
Secretary of State

Entity Name: GLADES FLYING CLUB, INC.

Current Principal Place of Business:

13623 S.W. 102ND COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13623 S.W. 102ND COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, EMILIO
13623 S.W. 102ND COURT
MIAMI, FL 33176 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: PD () Delete
Name: REY, EMILIO,
Address: 13623 S.W. 102ND COURT
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: COLEMAN, A.G.,
Address: 281 HUNTING LODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REY, EMILIO,
Address: 13623 S.W. 102ND COURT
City-St-Zip: MIAMI, FL 33176 US

Title: VD (X) Change () Addition
Name: COLEMAN, A.G.,
Address: 281 HUNTING LODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EMILIO REY

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date