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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 709056 (6)

1. Corporation Name

GLADES DAY SCHOOL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 PM 1:26

Principal Place of Business

Mailing Address

400 N.E. AVENUE L
BELLE GLADE FL 33430

400 N.E. AVENUE L
BELLE GLADE FL 33430

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/31/1965

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1101072

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HERRING, JAMES
808 N.E. 2ND ST.
BELLE GLADE FL 33430

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

James M. Herring

(NOTE: Registered Agent signature required when registering)

DATE

1/17/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

SD

NAME

WEEKS, MARTHA LYNN

STREET ADDRESS

MUTT THOMAS RD.

CITY-ST-ZIP

LAKE HARBOR FL

TITLE

DT

NAME

CARTER, GORDON

STREET ADDRESS

1014 NE SECOND ST.

CITY-ST-ZIP

BELLE GLADE FL

TITLE

D

NAME

STEIN, FRITZ III

STREET ADDRESS

1625 W. CANAL ST. NO.

CITY-ST-ZIP

BELLE GLADE, FL 00000

TITLE

T

NAME

ALVAREZ, GILBERTO

STREET ADDRESS

400 NE 2ND ST

CITY-ST-ZIP

BELLE GLADE FL

TITLE

T

NAME

CREWS, GARY

STREET ADDRESS

1004 NE 2ND ST

CITY-ST-ZIP

BELLE GLADE FL

TITLE

C

NAME

HERRING, JAMES M

STREET ADDRESS

808 N.E. 2ND ST.

CITY-ST-ZIP

BELLE GLADE, FL 00000

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James M. Herring
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/95

Typed Name

Secretary

Ed Hamilton
901 N.E. 2nd Street
Belle Glade, Fla. 33430

VP

Thomas Altman
1000 N.E. 2nd Street
Belle Glade, Fla. 33430

Trustee

Lomax Harrelle
P.O. Box 183
South Bay, Fla. 33493