2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709056

FILED Mar 12, 2010 Secretary of State

Entity Name: GLADES DAY SCHOOL, INC.

Current Principal Place of Business: New Principal Place of Business:

GLADES DAY SCHOOL, INC. 400 GATOR BLVD BELLE GLADE, FL 33430 US

Current Mailing Address: New Mailing Address:

GLADES DAY SCHOOL, INC. 400 GATOR BLVD BELLE GLADE, FL 33430 US

FEI Number: 59-1101072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHLECHTER, MIKE

627 SQUIRE DRIVE

WELLINGTON, FL 33414 US

LOHMANN, BRIAN R MR.

1109 N.E. 2ND STREET

BELLE GLADE, FL 33430 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: BRIAN R. LOHMANN 03/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

 Name:
 HILLARD, CHELSA

 Address:
 5600 WEST U.S. HWY. 27

 City-St-Zip:
 CLEWISTON, FL 33440

Title:

Name: STEIN, TIMOTHY

Address: P.O. BOX 1092, 250 ROYAL PALM WAY

City-St-Zip: BELLE GLADE, FL 33430

Title: F

Name: LOHMANN, BRIAN
Address: 1109 N.E. 2ND STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: [

Name: MICHAEL, SCHLECHTER
Address: 627 SQUIRE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title:

Name: MCKINSTRY, JOHN E

Address: 4060 ROYAL PALM BEACH BLVD. City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP

Name: CLAUDIA, PERKINS
Address: 17 NORTHEAST AVENUE E
City-St-Zip: BELLE GLADE, FL 33430

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: BRIAN R. LOHMANN P 03/12/2010