

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735671

FILED
Apr 03, 2010
Secretary of State

Entity Name: GLADESMASTERS, INC.

Current Principal Place of Business:

10248 DORCHESTER DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10248 DORCHESTER DRIVE
BOCA RATON, FL 33428

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:

MCCARTHA, GENE
10248 DORCHESTER DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MCCARTHA, GENE D
10248 DORCHESTER DRIVE
BOCA RATON, FL 33428 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: GENE D. MCCARTHA

04/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: LIPPENCOTT, JOHN
Address: 4240 NE 26TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VPD
Name: COX, TIM
Address: 4761 NE 13TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: SD
Name: MCNUTTY, JENNIFER
Address: 4926 NW 52ND CT
City-St-Zip: TAMARAC, FL 33319

Title: PD
Name: KLINDT, SEAN
Address: 7352 NW 38TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOHN LIPPENCOTT

T

04/03/2010

Electronic Signature of Signing Officer or Director

Date