

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 790483 (2)

1. Corporation Name

GLADES ELECTRIC COOPERATIVE, INC.

Principal Place of Business

P O BOX 519
MOORE HAVEN FL 33471

Mailing Address

P O BOX 519
MOORE HAVEN FL 33471



3. Date Incorporated or Qualified
01/29/1945

3a. Date of Last Report
01/26/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

23. City & State

24. Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

30

4. FEI Number
59-0538145

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HIGGINBOTHAM, J W
US HWY 27 SOUTH 1 MILE
MOORE HAVEN FL 33471

10. Name and Address of New Registered Agent

81 Name

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

1190 US HWY 27 EAST

83

84 City

MOORE HAVEN

FL

85

Zip Code

33471

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

J. W. Higginbotham, J. W. HIGGINBOTHAM, GENERAL MANAGER

1-18-96

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	BIRGE, WALLACE	
STREET ADDRESS	US HWY 27 SOUTH 1 MILE	1190 US 27 EAST
CITY - ST - ZIP	MOORE HAVEN FL	
TITLE	D	☐ DELETE
NAME	DRAKE, JOHN	
STREET ADDRESS	US HWY 27 SOUTH 1 MILE	1190 US HWY 27 EAST
CITY - ST - ZIP	MOORE HAVEN FL	
TITLE	P	☒ DELETE
NAME	RYAN, RICHARD KRUDUP	
STREET ADDRESS	US HWY 27 SOUTH 1 MILE	1190 US 27 HWY EAST
CITY - ST - ZIP	MOORE HAVEN FL	
TITLE	VP	☒ DELETE
NAME	HERRY, JOHN DRAKE	
STREET ADDRESS	US HWY 27 SOUTH 1 MILE	1190 US HWY 27 EAST
CITY - ST - ZIP	MOORE HAVEN FL	
TITLE	AS	☐ DELETE
NAME	THOMAS, HARVEY	
STREET ADDRESS	US HWY 27 SOUTH, 1 MILE	MOORE HAVEN FL
CITY - ST - ZIP		
TITLE	SECRETARY	☐ DELETE
NAME	COXE, JOHN	
STREET ADDRESS	US HWY 27 SOUTH, 1 MILE	MOORE HAVEN FL
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	T	☐ Change ☒ Addition
1.2 NAME	MORGAN HENDERSON	
1.3 STREET ADDRESS	1190 US HWY 27 EAST	
1.4 CITY - ST - ZIP	MOORE HAVEN, FL. 33471	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	SHANNON HALL	
3.3 STREET ADDRESS	1190 US HWY 27 EAST	
3.4 CITY - ST - ZIP	MOORE HAVEN, FL. 33471	
4.1 TITLE	D	☐ Change ☒ Addition
4.2 NAME	KATHLEEN GARDEI	
4.3 STREET ADDRESS	1190 US HWY 27 EAST	
4.4 CITY - ST - ZIP	MOORE HAVEN, FL. 33471	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
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(3)(k), 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 unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-96

Date

941-946-0061

Daytime Phone #

CR2E037 (12/95)