

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790483

FILED
Mar 31, 2011
Secretary of State

Entity Name: GLADES ELECTRIC COOPERATIVE, INC.

Current Principal Place of Business:

1190 U.S. HIGHWAY 27 EAST
MOORE HAVEN, FL 33471 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 519
MOORE HAVEN, FL 33471

New Mailing Address:

FEI Number: 59-0538145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ANDREW B ESQ
150 NORTH COMMERCE AVENUE
SEBRING, FL 33870 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: P
Name: COXE, JOHN
Address: 1190 US HWY 27 EAST
City-St-Zip: MOORE HAVEN, FL 33471

Title: VP
Name: HALL, SHANNON
Address: 1190 U.S. HIGHWAY 27 EAST
City-St-Zip: MOORE HAVEN, FL 33471

Title: ST
Name: RUSSELL, HENDERSON
Address: 1190 U.S. HIGHWAY 27 EAST
City-St-Zip: MOORE HAVEN, FL 33471

Title: D
Name: AUL, JAMES
Address: 1190 U.S. HIGHWAY 27 EAST
City-St-Zip: MOORE HAVEN, FL 33471

Title: D
Name: GOODMAN, BARNEY
Address: 1190 US HWY 27 EAST
City-St-Zip: MOORE HAVEN, FL 33471

Title: D
Name: HENDERSON, LEE
Address: 1190 US HWY 27 EAST
City-St-Zip: MOORE HAVEN, FL 33471

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 COXE

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date