

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98811

FILED
Apr 13, 2009
Secretary of State

Entity Name: GLADSTONE REALTY INVESTMENT CORP.

Current Principal Place of Business:

234 VIA LINDA
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

234 VIA LINDA
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0216417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADSTONE, JONATHAN
625 N FLAGLER DR, STE 510
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GLADSTONE, JONATHAN
234 VIA LINDA
PALM BEACH, FL 33480 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: JSG

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLADSTONE, JONATHAN
Address: 625 N FLAGLER DR STE 510
City-St-Zip: W. PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GLADSTONE, JONATHAN
Address: 234 VIA LINDA
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JONATHAN GLADSTONE

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date