2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003586

FILED Apr 15, 2009 Secretary of State

Entity Name: GLADES CORRECTIONAL DEVELOPMENT CORPORATION

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

1995 E STATE ROAD 78 NW 1297 E STATE ROAD 78 % SHERIFF'S OFFICE SHERIFF'S OFFICE MOORE HAVEN, FL 33471 MOORE HAVEN, FL 33471

Current Mailing Address: New Mailing Address:

1995 E STATE ROAD 78 NW

% SHERIFF'S OFFICE

MOORE HAVEN, FL 33471

1297 E STATE ROAD 78

SHERIFF'S OFFICE

MOORE HAVEN, FL 33471

MOORE HAVEN, FL 33471

FEI Number: 03-0479709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DEMANN, ROBERT J
1995 E STATE ROAD 78 NW
MOORE HAVEN, FL 33471 US
DEMANN, ROBERT J
1297 E STATE ROAD 78
MOORE HAVEN, FL 33471 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: 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 WARD, ALVIN
 Name:
 WARD, ALVIN

 Address:
 1995 E STATE ROAD 78 NW
 Address:
 1297 E STATE ROAD 78

 City-St-Zip:
 MOORE HAVEN, FL 33471
 City-St-Zip:
 MOORE HAVEN, FL 33471

Title: V () Delete Title: V (X) Change () Addition

 Name:
 FLANAGAN, BOBBY
 Name:
 FLANAGAN, BOBBY

 Address:
 1995 E STATE ROAD 78 NW
 Address:
 1297 E STATE ROAD 78

 City-St-Zip:
 MOORE HAVEN, FL 33471
 City-St-Zip:
 MOORE HAVEN, FL 33471

 $\label{eq:title:S/T} \mbox{Title:} \qquad \mbox{S/T} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{S/T} \qquad \mbox{(X) Change () Addition}$

 Name:
 SHIRLEY, JUANITA M
 Name:
 SHIRLEY, JUANITA M

 Address:
 1995 E STATE ROAD 78 NW
 Address:
 1297 E STATE ROAD 78

 City-St-Zip:
 MOORE HAVEN, FL 33471
 City-St-Zip:
 MOORE HAVEN, FL 33471

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALVIN WARD P 04/15/2009