2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008497

FILED Apr 13, 2009 Secretary of State

Entity Name: LEADERSHIP HENDRY & GLADES COUNTIES, INC.

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

125 E. HICKPOCHEE AVE STE. 2 LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

PO BOX 2444 LABELLE, FL 33975

FEI Number: 20-3355496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GROVES, JANICE

125 EAST HICKPOCHEE AVE

UNIT 2

LABELLE, FL 33935 US

GROVES, JANICE

125 E HICKPOCHEE AVE

SUITE 2

LABELLE, FL 33935 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: 04/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: SEC (X) Change () Addition Name: ROTH, DENISE Name: ROTH, DENISE

 Name:
 ROTH, DENISE
 Name:
 ROTH, DENISE

 Address:
 1820 CR 833
 Address:
 1820 CR 833

City-St-Zip: CLEWISTON, FL 33440 City-St-Zip: CLEWISTON, FL 33440

Title: C () Delete Title: C (X) Change () Addition Name: GROVES, JANICE Name: GROVES, JANICE

 Address:
 PO BOX 2518
 Address:
 PO BOX 2444

 City-St-Zip:
 LABELLE, FL 33975
 City-St-Zip:
 LABELLE, FL 33975

Title: D () Delete Title: () Change () Addition

 Name:
 MISOTTI, DEBBIE
 Name:

 Address:
 1655 PANAMA AVE
 Address:

 City-St-Zip:
 CLEWISTON, FL 33440
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 VAN SICKLE, DEBORAH
 Name:

 Address:
 101 RIDGEWOOD AVE
 Address:

 City-St-Zip:
 CLEWISTON, FL 33440
 City-St-Zip:

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

 Name:
 CHAPMAN, TRISTAN
 Name:
 HAMILTON, KIM

 Address:
 1820 COUNTY RD 833
 Address:
 POB 1760

City-St-Zip: CLEWISTON, FL 33440 City-St-Zip: LABELLE, FL 33975

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

 Name:
 HAMEL, RON (
 Name:
 TOWNSEND, SARA

 Address:
 PO BOX 1319
 Address:
 PO BOX 456

 City-St-Zip:
 LABELLE, FL 33975
 City-St-Zip:
 LABELLE, FL 33975

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: JANICE GROVES MRS 04/13/2009

Electronic Signature of Signing Officer or Director

Date