2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008497

FILED Feb 18, 2010 Secretary of State

Entity Name: LEADERSHIP HENDRY & GLADES COUNTIES, INC.

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

125 E. HICKPOCHEE AVE 110 BROWARD AVE STE. 2 LABELLE, FL 33935

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 (X)

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

GROVES, JANICE

125 E HICKPOCHEE AVE

SUITE 2

LABELLE, FL 33935 US

HARRISON, ROGER A

110 BROWARD AVE

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: ROGER A. HARRISON 02/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SEC

Name: ROTH, DENISE Address: 1820 CR 833

City-St-Zip: CLEWISTON, FL 33440

Title: C

Name: HARRISON, ROGER
Address: 505 W HICKPOCHEE AVE
City-St-Zip: LABELLE, FL 33935

Title:

 Name:
 MISOTTI, DEBBIE

 Address:
 1655 PANAMA AVE

 City-St-Zip:
 CLEWISTON, FL 33440

Title: T

Name: VAN SICKLE, DEBORAH
Address: 101 RIDGEWOOD AVE
City-St-Zip: CLEWISTON, FL 33440

Title: VC

Name: HAMILTON, KIM Address: POB 1760

City-St-Zip: LABELLE, FL 33975

Title:

Name: TOWNSEND, SARA Address: PO BOX 456 City-St-Zip: LABELLE, FL 33975

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: ROGER A. HARRISON C 02/18/2010