

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008497

FILED
Feb 16, 2011
Secretary of State

Entity Name: LEADERSHIP HENDRY & GLADES COUNTIES, INC.

Current Principal Place of Business:

110 BROWARD AVE
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

PO BOX 2444
LABELLE, FL 33975

New Mailing Address:

PO BOX 2518
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:

HARRISON, ROGER A
110 BROWARD AVE
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

HENDRY COUNTY EDC
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: HENDRY COUNTY EDC

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: HAMILTON, KIM
Address: 110 BROWARD AVE
City-St-Zip: LABELLE, FL 33935

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

Title: VC
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: D
Name: HAMILTON, KIM
Address: POB 1760
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

MR.

02/16/2011

Electronic Signature of Signing Officer or Director

Date