2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008497

FILED Feb 29, 2012 Secretary of State

Entity Name: LEADERSHIP HENDRY & GLADES COUNTIES, INC.

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

110 BROWARD AVE 644 S. MAIN STREET LABELLE, FL 33935 LABELLE, FL 33935

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

HENDRY COUNTY EDC

110 BROWARD AVE

LABELLE, FL 33935 US

HENDRY COUNTY EDC

644 S. MAIN STREET

LABELLE, FL 33975 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: SUSAN B. JORDAN 02/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GILLMAN, GREGG A Address: 644 S. MAIN STREET City-St-Zip: LABELLE, FL 33935

Title: VF

Name: MISOTTI, DEBORAH
Address: 1655 PANAMA AVENUE
City-St-Zip: CLEWISTON, FL 33440

Title: SEC

Name: JOHNSON, SHELLIE
Address: 1227 HOPEDALE DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: TREA

Name: JORDAN, SUSAN Address: 1061 S. NAPLES STREET City-St-Zip: LABELLE, FL 33935

Title:

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: SUSAN B. JORDAN TREA 02/29/2012