2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004022

FILED Feb 03, 2011 Secretary of State

Entity Name: GLADES ACADEMY FOUNDATION, INC.

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

105 JUNGLE ROAD 1 N CLEMATIS STREET

PALM BEACH, FL 33480 SUITE 200

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

105 JUNGLE ROAD 1 N CLEMATIS STREET

SUITE 200, ATTN: MONICA TORRALBES WEST PALM BEACH, FL 33401 PALM BEACH, FL 33480

FEI Number: 26-2475110 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:

TABERNILLA, ARMANDO A ONE NORTH CLEMATIS STREET SUITE 201 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FANJUL, EMILIA M Name: Address: 105 JUNGLE ROAD City-St-Zip: PALM BEACH, FL 33480

Title:

Name: AZQUETA, ROBIN W Address: 190 SUNSET RD

City-St-Zip: WEST PALM BEACH, FL 33401

Title:

MERICANTANTE, FR JOHN J PASTOR Name:

Address: 1200 EAST MAIN STREET City-St-Zip: PAHOKEE, FL 33476

Title:

BORELL, ALEXANDER E ESQ Name: 2889 10TH AVE N STE 302 Address: City-St-Zip: LAKE WORTH, FL 33461

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: EMILIA M. FANJUL Ρ 02/03/2011