2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001093

FILED Feb 22, 2012 Secretary of State

Entity Name: HENDRY/GLADES BAR ASSOCIATION, INC.

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

417 W. SUGARLAND HWY. 500 AVENUE J

CLEWISTON, FL 33440 MOORE HAVEN, FL 33471

Current Mailing Address: New Mailing Address:

417 W. SUGARLAND HWY. P.O. BOX 1087

CLEWISTON, FL 33440 MOORE HAVEN, FL 33471

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MCGAHEE & PEREZ, PL MARTIN, JONATHAN 417 W. SUGARLAND HWY. 500 AVENUE J

CLEWISTON, FL 33440 US MOORE HAVEN, FL 33471 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: JONATHAN MARTIN 02/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: MARTIN, JONATHAN Address: P.O. BOX 1087

City-St-Zip: MOORE HAVEN, FL 33471

 Title:
 VP

 Name:
 CABAI, JILL

 Address:
 P.O. DRAWER 387

 City-St-Zip:
 LABELLE, FL 33935

Title: S

Name: BENDECK, STEPHANIE Address: P.O. DRAWER 387 City-St-Zip: LABELLE, FL 33935

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: JONATHAN MARTIN P 02/22/2012