

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20548

FILED
Mar 28, 2011
Secretary of State

Entity Name: GLADES DIAMOND, INC.

Current Principal Place of Business:

601 COVENANT DR.
BELLE GLADE, FL 334305728 US

New Principal Place of Business:

Current Mailing Address:

601 COVENANT DR.
BELLE GLADE, FL 334305728 US

New Mailing Address:

FEI Number: 59-2810382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS, ROBERT ESQ
685 ROYAL PALM BCH BLVD STE 205
ROYAL PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: MCCLENDON, EDNA
Address: 140 SANTA MONICA AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VPD
Name: LOCKETT, PAULINE
Address: 700 S.W. 8TH STREET
City-St-Zip: BELLE GLADE, FL 33430 US

Title: VTD
Name: LAWS, CHARLIE
Address: 1112 GRANDVIEW CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: TD
Name: JONES, ANTHONY
Address: 3101 ELDORADO DRIVE
City-St-Zip: PAHOKEE, FL 33476 US

Title: D
Name: MORMON, ALMA
Address: 1550 FIDDLE WOOD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: 2 VP
Name: ROBERTS II, THOMAS A
Address: 140 PARK ROAD, NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: EDNA O. MCCLENDON

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date