

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20548

FILED
Apr 05, 2012
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:

100 DOWNS CIRCLE
BELLE GLADE, FL 334305728 US

Current Mailing Address:

601 COVENANT DR.
BELLE GLADE, FL 334305728 US

New Mailing Address:

100 DOWNS CIRCLE
BELLE GLADE, FL 334305728 US

FEI Number: 59-2810382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date