2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43958

FILED Jul 07, 2009 Secretary of State

Entity Name: THE GLADES HISTORICAL SOCIETY, INC.

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

530 SOUTH MAIN STREET 1908 SE AVE K PLACE

BELLE GLADE, FL 33430 US BELLE GLADE, FL 33430 US

Current Mailing Address: New Mailing Address:

101 S.E. 7TH STREET NORTH PO BOX 1662

BELLE GLADE, FL 33430 US BELLE GLADE, FL 33430 US

FEI Number: 59-1690097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ORSENIGO, JOSEPH R DR. WEEKS, JEFFREY S 101 S.E. 7TH STREET NORTH 1908 SE AVE K PLACE

BELLE GLADE, FL 33430 US BELLE GLADE, FL 33430 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: JEFFREY S. WEEKS 07/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

 Name:
 ORSENIGO, JOSEPH R DR
 Name:
 WEEKS, JEFFREY S

 Address:
 101 S.E. 7TH STREET NORTH
 Address:
 1908 SE AVE K PLACE

 City-St-Zip:
 BELLE GLADE, FL 33430
 City-St-Zip:
 BELLE GLADE, FL 33430

Title: TD () Delete Title: () Change () Addition

 Name:
 SWAGER, GLORIA
 Name:

 Address:
 301 S.E. 7TH STREET NORTH
 Address:

 City-St-Zip:
 BELLE GLADE, FL 33430
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 STEIN, STEWART
 Name:

 Address:
 1625 WEDGEWORTH ROAD
 Address:

 City-St-Zip:
 BELLE GLADE, FL 33430
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 LUTZ, KENNTH E
 Name:

 Address:
 301 NW AVE C
 Address:

 City-St-Zip:
 BELLE GLADE, FL 33430
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 RICE, EDWIN R
 Name:

 Address:
 100 ROYAL PALM DR
 Address:

 City-St-Zip:
 BELLE GLADE, FL 33430
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY S WEEKS P 07/07/2009