

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004772

FILED
Feb 14, 2012
Secretary of State

Entity Name: GLADES HEALTHCARE FOUNDATION, INC.

Current Principal Place of Business:

324 DATURA STREET
SUITE 401
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2601 10TH AVENUE
SUITE 100
PALM SPRINGS, FL 33461

Current Mailing Address:

324 DATURA STREET
SUITE 401
WEST PALM BEACH, FL 33401

New Mailing Address:

2601 10TH AVENUE
SUITE 100
PALM SPRINGS, FL 33461

FEI Number: 65-0541467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRAN LO, NICHOLE M
324 DATURA STREET
SUITE 401
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CARRAN LO, NICHOLE M
2601 10TH AVENUE
SUITE 100
PALM SPRINGS, FL 33461 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:

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: FRANK, BENJAMIN
Address: 2601 10TH AVENUE, SUITE 100
City-St-Zip: PALM SPRINGS, FL 33461

Title: S
Name: WIEWORA, RONALD J
Address: 2601 10TH AVENUE, SUITE 100
City-St-Zip: PALM SPRINGS, FL 33461

Title: CFO
Name: VATH, HOLLY
Address: 2601 10TH AVENUE, SUITE 100
City-St-Zip: PALM SPRINGS, 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: HOLLY VATH

CFO

02/14/2012

Electronic Signature of Signing Officer or Director

Date