2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003908

FILED Apr 28, 2011 Secretary of State

Entity Name: GLADES ELECTRIC CHARITABLE TRUST, INC.

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

1190 US HWY 27 EAST MOORE HAVEN, FL 33471

Current Mailing Address: New Mailing Address:

PO BOX 519

MOORE HAVEN, FL 33471

FEI Number: 65-0850177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JACKSON, ANDREW B ESQ. 150 NORTH COMMERCE AVE. SEBRING, FL 33871 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: DIXSON, LEWIS Address: 517 PENSKE RD City-St-Zip: VENUS, FL 33960

Title: S

Name: EVANS, DORIS Address: 1011 ECHO AVE

City-St-Zip: MOORE HAVEN, FL 33471

Title: VC

Name: HUGHES, BARBARA
Address: 1108 CYPRESS TREE ST
City-St-Zip: OKEECHOBEE, FL 34974

Title:

 Name:
 EAVES, BEVERLY

 Address:
 330 PINE LANE

 City-St-Zip:
 CLEWISTON, FL 33440

Title:

 Name:
 MC CADAM, DAVID

 Address:
 3000 OAK BEACH BLVD

 City-St-Zip:
 SEBRING, FL 33872

Title:

Name: ANDRUS, LEE

Address: 636 HIGHLANDS LAKE DR City-St-Zip: LAKE PLACID, FL 33852

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: LEWIS DIXSON C 04/28/2011