

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006144

FILED
Apr 15, 2009
Secretary of State

Entity Name: GLADES COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC.

Current Principal Place of Business:

900 US HWY SW
MOORE HAVEN, FL 33471

New Principal Place of Business:

998 TENTH STREET
MOORE HAVEN, FL 33471

Current Mailing Address:

POST OFFICE BOX 1003
MOORE HAVEN, FL 33471

New Mailing Address:

FEI Number: 65-0964989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHIRLS, TRACY
900 US HWY 27
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

WHIRLS, TRACY
998 TENTH STREET
MOORE HAVEN, FL 33471 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

04/15/2009

Date

OFFICERS AND DIRECTORS:

Title: VC () Delete
Name: PERRY, TOMMY
Address: JOHNSON PREWITT ENGINEERING
City-St-Zip: CLEWISTON, FL 33440

Title: VC () Delete
Name: MORTON, MARK
Address: 3200 BAILEYLANE STE 120
City-St-Zip: NAPLES, FL 34105

Title: T () Delete
Name: PLANTY, RHODA
Address: 2365 HWY. 27 N.
City-St-Zip: MOORE HAVEN, FL

Title: ED () Delete
Name: WHIRLS, TRACY
Address: 900 US HWY 27
City-St-Zip: MOORE HAVEN, FL 33471

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PERRY, TOMMY
Address: JOHNSON PREWITT ENGINEERING
City-St-Zip: CLEWISTON, FL 33440 US

Title: VC (X) Change () Addition
Name: MORTON, MARK
Address: 3200 BAILEYLANE STE 120
City-St-Zip: NAPLES, FL 34105 US

Title: T (X) Change () Addition
Name: COUSE, ANDREW
Address: 300 E. SUGARLAND HWY.
City-St-Zip: CLEWISTON, FL 33440 US

Title: ED (X) Change () Addition
Name: WHIRLS, TRACY
Address: 998 TENTH STREET
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: S () Change (X) Addition
Name: MCGEEHEE, PAUL
Address: 1190 US HWY 27 E
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: D () Change (X) Addition
Name: AHERN, JOHN
Address: 1198 AVENUE I AND WEST
City-St-Zip: MOORE HAVEN, FL 33471 US

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: TRACY WHIRLS

Electronic Signature of Signing Officer or Director

ED

04/15/2009

Date