

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048929

FILED
Mar 06, 2009
Secretary of State

Entity Name: GLADES MANAGEMENT CORP.

Current Principal Place of Business:

500 NE 1ST STREET
BELLE GLADE, FL 33430

New Principal Place of Business:

13638 154TH PLACE N.
JUPITER, FL 33478

Current Mailing Address:

500 NE 1ST STREET
BELLE GLADE, FL 33430

New Mailing Address:

13638 154TH PLACE N.
JUPITER, FL 33478

FEI Number: 20-0884234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCH, MARK W
500 NE 1ST STREET
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

BURCH, MARK W
13638 154TH PLACE N.
JUPITER, FL 33478 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: MARK W. BURCH

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: BURCH, ROY E
Address: 2885 JUPITER PARK DR., STE 1800
City-St-Zip: JUPITER, FL 33458

Title: DP () Delete
Name: BURCH, MARK W
Address: 500 NE 1ST STREET
City-St-Zip: BELLE GLADE, FL 33430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: BURCH, MARK W
Address: 13638 154TH PLACE N.
City-St-Zip: JUPITER, FL 33478

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK W. BURCH

DP

03/06/2009

Electronic Signature of Signing Officer or Director

Date