2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135143

Entity Name: OASIS OF GLADES, INC

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3167 SHELL LANE LABELLE, FL 33935 **Current Mailing Address: New Mailing Address:** P O BOX 2156 LABELLE, FL 33975 FEI Number: 65-0859291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEREDITH, SR, WILLIAM J 3167 SHELL LANE LABELLE, FL 33935 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MEREDITH, PATRICIA G Name: Name: 3167 SHELL LANE Address: Address: City-St-Zip: LABELLE, FL 33935 City-St-Zip: Title: Title: () Delete () Change () Addition MEREDITH, JR, WILLIAM J Name: Name: 1353 N W 1ST ST Address: Address: PLANTATION, FL 33325 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition MEREDITH, DEAN J Name: Name: 10656 DENOEU RD Address: Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: Title: () Delete Title: () Change () Addition MEREDITH, THEODORE I Name: Name: Address: 22434 BOYLE LANE Address: City-St-Zip: PALO CEDRO, CA 96073 City-St-Zip: Title: Title: () Delete () Change () Addition MEREDITH, DAVIS M Name: Name: 10506 N W 66 ST Address: Address: City-St-Zip: PARKLAND, FL 33076 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM J MEREDITH SR PRES 03/10/2009