2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790483

Entity Name: GLADES ELECTRIC COOPERATIVE, INC.

Entity Name: GLADES ELECTRIC COOPERATIVE, INC

Current Principal Place of Business:

26733 US HWY 27

MOORE HAVEN, FL 33471

Current Mailing Address:

P O BOX 519

MOORE HAVEN, FL 33471

FEI Number: 59-0538145 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEIBER, MICHAEL L ESQ. 2557 US 27 SOUTH SEBRING, FL 33870 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: MICHAEL L. KEIBER 03/28/2019

Electronic Signature of Registered Agent

Date

FILED Mar 28, 2019

Secretary of State

0592053195CC

Officer/Director Detail:

Title P Title VP

Name COXE, JOHN Name AUL, JIM

Address 26733 US HWY 27 Address 26733 US HWY 27

City-State-Zip: MOORE HAVEN FL 33471 City-State-Zip: MOORE HAVEN FL 33471

Title ST Title D

Name HALL, SHANNON Name GOODMAN, BARNEY
Address 26733 US HWY 27 Address 26733 US HWY 27

City-State-Zip: MOORE HAVEN FL 33471 City-State-Zip: MOORE HAVEN FL 33471

Title D Title DIRECTOR

Name HENDERSON, LEE Name LUNDY, DONNIE

Address 26733 US HWY 27 Address 26733 US HWY 27

City-State-Zip: MOORE HAVEN FL 33471 City-State-Zip: MOORE HAVEN FL 33471

Title DIRECTOR Title DIRECTOR

NameBASS, LADDNameHODGES, ANGELAAddress26733 US HWY 27Address26733 US HWY 27

City-State-Zip: MOORE HAVEN FL 33471 City-State-Zip: MOORE HAVEN FL 33471

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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: SHANNON HALL ST 03/28/2019

Officer/Director Detail Continued:

Title DIRECTOR

Name HUYSMAN, JOHN Address 26733 US HWY 27

City-State-Zip: MOORE HAVEN FL 33471