2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012037

Entity Name: THE GLADES HAVEN RESORT, INC.

INITY Name: THE GLADES HAVEN RESORT, IN

Current Principal Place of Business:

815 S. COPELAND AVE. EVERGLADES CITY. FL 34139

Current Mailing Address:

P O BOX 5044

EVERGLADES CITY, FL 34139 US

FEI Number: 22-3869970 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRIMM, HOWELL 815 COPELAND AVE S P O BOX 36 EVERGLADES CITY, FL 34139-0036 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: HOWELL GRIMM JR. 02/22/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP, SECRETARY, TREASURER

NameGRIMM, HOWIENameJOINER, DOTTIEAddressP.O. BOX 36AddressP.O. BOX 214

City-State-Zip: EVERGLADES CITY FL 34139 City-State-Zip: EVERGLADES CITY FL 34139

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: DOTTIE JOINER

VICE PRESIDENT

02/22/2023

FILED Feb 22, 2023

Secretary of State

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