

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Dec 05, 2011  
Secretary of State**

DOCUMENT# N14471

**Entity Name:** MID FLORIDA CITRUS FOUNDATION, INC.**Current Principal Place of Business:**1951 WOODLEA ROAD  
TAVARES, FL 32778 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 8  
OAKLAND, FL 347600008 US**New Mailing Address:**

FEI Number: 59-2805357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**ATWOOD, RYAN A SEC  
1951 WOODLEA ROAD  
TAVARES, FL 32778 US**Name and Address of New Registered Agent:**ENGLAND, GARY K  
1951 WOODLEA ROAD  
TAVARES, FL 32778 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: GARY K. ENGLAND

12/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: CD  
Name: MCLEAN, BEN  
Address: 1000 EAST HIGHWAY 50  
City-St-Zip: CLERMONT, FL 34712Title: SD  
Name: ENGLAND, GARY K  
Address: 1951 WOODLEA ROAD  
City-St-Zip: TAVARES, FL 32778Title: TD  
Name: BOYD, MAURICE M  
Address: 15400 OAKLAND AVENUE  
City-St-Zip: WINTER GARDEN, FL 34787Title: VD  
Name: FICQUETTE, JOHN  
Address: 9601 SEIDEL ROAD  
City-St-Zip: WINTER GARDEN, FL 34787

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: MAURICE M. BOYD

TD

12/05/2011

Electronic Signature of Signing Officer or Director

Date