2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739209

FILED May 06, 2008 Secretary of State

Entity Name: FLORIDA CITRUS PRODUCTION MANAGERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

32871 WASHINGTON LOOP ROAD PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

32871 WASHINGTON LOOP ROAD PUNTA GORDA, FL 33982

FEI Number: 59-1808558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALTERS, FREDERICK H 32871 WASHINGTON LOOP ROAD PUNTA GORDA, FL 33982

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

NEWLIN, JERRY SNIVELY, JAMES A Name: Name: 3584 SE BRWON RD Address: 244 HUNTLEY OAKS BOULDVARD Address: City-St-Zip: ARCADIA, FL 34266 City-St-Zip: LAKE PLACID, FL 33852

Title: () Delete Title: (X) Change () Addition

Name: SNIVELY, JAMES A Name: WHITAKER, JAY Address: 244 HUNTLEY OAKS BOULDVARD Address: P O BOX 3346 City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: SEBRING, FL 33871

Title: () Delete Title: (X) Change () Addition

WHITAKER, JAY KIRSCHNER, TOM Name: Name: Address: P.O. BOX 3346 Address: P.O. BOX 3147 City-St-Zip: SEBRING, FL 338713346 City-St-Zip: IMMOKALEE, FL 34143

Title: S, T () Delete Title: () Change () Addition

Name: WALTERS, FREDERICK H Name: 32871 WASHINGTON LOOP ROAD Address: Address: City-St-Zip: PUNTA GORDA, FL 33982 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

DUBOIS, MARK MERRITT, JOHN Name: Name: 10680 OAK BEND WAY P O BOX 507 Address: Address: VENUS, FL 33960 City-St-Zip: WELLINGTON, FL 334114 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FREDERICK H. WALTERS S, T 05/06/2008