2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739209

FILED Apr 24, 2012 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 US

Current Mailing Address: New Mailing Address:

32871 WASHINGTON LOOP ROAD PUNTA GORDA, FL 33982 US

FEI Number: 59-1808558 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:

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

OFFICERS AND DIRECTORS:

Title: F

Name: POWERS, TOM Address: P O BOX 3737

City-St-Zip: LAKE WALES, FL 33858

Title: V

Name: BARBER, BILL Address: 7 LYKES ROAD

City-St-Zip: LAKE PLACID, FL 33852

Title: S, T

Name: WALTERS, FREDERICK H
Address: 32871 WASHINGTON LOOP ROAD

City-St-Zip: PUNTA GORDA, FL 33982

Title: \

 Name:
 TAYLOR, FORREST

 Address:
 1320 NORTH 15TH STREET

 City-St-Zip:
 IMMOKALEE, FL 34142

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: FREDERICK H. WALTERS S, T 04/24/2012