2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752848

FILED Apr 21, 2009 Secretary of State

Entity Name: FLORIDA CITRUS MUTUAL POLITICAL ACTION COMMITTEE, INC.

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

302 S. MASSACHUSETTES AVENUE LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

PO BOX 1809 LAKELAND, FL 33802

FEI Number: 01-0553828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

METHENY, KEVIN E 302 S MASSACHUSETTS AVE LAKELAND, FL 33801 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: CD (X) Change () Addition Name: CLARK, JAY Name: BATTAGLIA, BOB

Address: 117 N. ILLINOIS AVE. Address: P O BOX 3010
City-St-Zip: WAUCHULA, FL 33873 City-St-Zip: WINTER PARK, FL 32790

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

 Name:
 WHEELER, MARK
 Name:
 WHEELER, MARK

 Address:
 P.O. BOX 2715
 Address:
 P.O. BOX 2715

City-St-Zip: LAKE PLACID, FL 33862 City-St-Zip: LAKE PLACID, FL 33862

Title: D () Delete Title: D (X) Change () Addition
Name: SMOAK, MASON Name: BARBEN, JOHN

 Address:
 1025 SR 17 N
 Address:
 P O BOX 789

 City-St-Zip:
 LAKE PLACID, FL 33852
 City-St-Zip:
 AVON PARK, FL 33825

Title: D () Delete Title: () Change () Addition

 Name:
 STORY, JR, VICTOR
 Name:

 Address:
 P.O. BOX 1063
 Address:

 City-St-Zip:
 BABSON PARK, FL 33827
 City-St-Zip:

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

Name: METHENY, KEVIN E Name: METHENY, KEVIN E Address: 302 S MASSACHUSETTS AVE Address: 302 S MASSACHUSETTS AVE

City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33801

Title: D () Delete Title: () Change () Addition

 Name:
 SORRELLS, STEVE
 Name:

 Address:
 135 MARSHALL AVE
 Address:

 City-St-Zip:
 ARCADIA, FL
 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: KEVIN E METHENY TREA 04/21/2009

Electronic Signature of Signing Officer or Director

Date