2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752848

Feb 18, 2011 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

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:

BATTAGLIA, BOB Name: Address: P O BOX 3010

City-St-Zip: WINTER PARK, FL 32790 US

Title: CD

Name: BECKER, FRAN Address: P O BOX 730

City-St-Zip: ARCADIA, FL 34265 US

Title:

BARBEN, JOHN Name: Address: P O BOX 789 City-St-Zip: AVON PARK, FL 33825

Title:

Name: STORY, JR, VICTOR P.O. BOX 1063 Address:

City-St-Zip: BABSON PARK, FL 33827

Title:

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

LAKELAND, FL 33801 City-St-Zip:

Title:

SPARKS, MICHAEL W Name: Address: P O BOX 1809 LAKELAND, FL 33802 US City-St-Zip:

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: KEVIN E METHENY T 02/18/2011