2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790121

FILED Feb 15, 2010 Secretary of State

Entity Name: LAKE WALES CITRUS GROWERS ASSOCIATION

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

111 FIRST STREET NORTH DUNDEE, FL 33838 US

Current Mailing Address: New Mailing Address:

PO BOX 1739 DUNDEE, FL 33838

FEI Number: 59-0324250 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:

SCHAAL, MARY FIELDING, ERROLL 111 FIRST STREET NORTH 101 JARDIN LANE

DUNDEE, FL 33838 US WINTER HAVEN, FL 33881 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.

in the date of Florida.

SIGNATURE: ERROLL FIELDING 02/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SMITH, MICHAEL J Address: 785 NORTH SHORE City-St-Zip: ANNA MARIA, FL 34216

Title: STD

Name: BASSETT, RAY

Address: 230 NORTH SCENIC HIGHWAY City-St-Zip: BABSON PARK, FL 33827

Title:

 Name:
 GRIFFIN, EMMETT F

 Address:
 1900 E.F. GRIFFIN RD

 City-St-Zip:
 BARTOW, FL 33830

Title: VD

Name: FRIEDLANDER, EDWIN

Address: PO BOX 32

City-St-Zip: LAKE WALES, FL 338590032

Title: [

Name: DOPLER, PATRICIA Address: P.O. BOX 687

City-St-Zip: BABSON PARK, FL 33859

Title: [

Name: FRIEDLANDER, KATHY

Address: P.O. BOX 32

City-St-Zip: LAKE WALES, FL 338590032 US

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: MICHAEL J. SMITH PD 02/15/2010