2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#790166

FILED Feb 21, 2011 Secretary of State

Entity Name: CITRUS WORLD, INC.

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

OFFICES OF CITRUS WORLD, INC. 20205 HWY 27 LAKE WALES, FL 338533025 US

Current Mailing Address: New Mailing Address:

OFFICES OF CITRUS WORLD, INC. POST OFFICE BOX 1111 LAKE WALES, FL 338591111 US

FEI Number: 59-0245940 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:

HENDRY, WILLIAM J 20205 HWY 27 LAKE WALES, FL 338533025 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: P/D

 Name:
 FORT, RICHARD A JR

 Address:
 500 NE 5TH STREET

 City-St-Zip:
 FT. MEADE, FL 33841 US

Title: CEO

Name: CARUSO, STEPHEN M
Address: 1355 S. SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32806 US

Title: VP/D

Name: HUNT, FRANK M III

Address: 803 NORTH LAKESHORE BLVD. City-St-Zip: LAKE WALES, FL 33853 US

Title: S/T

Name: HENDRY, WILLIAM J Address: 1717 LAKEGROVE LANE City-St-Zip: ORLANDO, FL 32806 US

Title: COO

Name: BEHR, ROBERT C DR.

Address: 3009 SHOAL CREEK VILLAGE DRIVE

City-St-Zip: LAKELAND, FL 33803 US

Title: VP

Name: MATTHEWS, CHARLES
Address: 307 HAMILTON SHORES DRIVE
City-St-Zip: WINTER HAVEN, FL 33880 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: WILLIAM J. HENDRY S/T 02/21/2011