

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 04, 2008
Secretary of State

DOCUMENT# 790182

Entity Name: DUNDEE CITRUS GROWERS ASSOCIATION**Current Principal Place of Business:**P.O. BOX 1739
DUNDEE, FL 33838**New Principal Place of Business:**111 N. 1ST STREET
DUNDEE, FL 33838**Current Mailing Address:**P.O. BOX 1739
DUNDEE, FL 33838 US**New Mailing Address:****FEI Number:** 59-0226060**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHAEL, MARY
111 FIRST STREET NORTH
DUNDEE, FL 33838 US**Name and Address of New Registered Agent:**SCHAAL, MARY
111 FIRST STREET NORTH
DUNDEE, FL 33838 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: MARY SCHAAL

08/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: WATSON, CHARLES E
Address: 9400 S RUBY LAKE DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD () Delete
Name: OLSON, JOHN E,
Address: 10 VAGABOND LN.
City-St-Zip: WINTER HAVEN, FL

Title: S () Delete
Name: CALLAHAM, STEVEN B
Address: 2823 SEQUOYAH DRIVE
City-St-Zip: HAINES CITY, FL 33844

Title: PCD () Delete
Name: RALEY, LINDSAY W JR
Address: 208 PALMOLA ST
City-St-Zip: LAKELAND, FL 33803

Title: D (X) Delete
Name: RUBUSH, JACK E
Address: 723 MAIN ST
City-St-Zip: LAKE HAMILTON, FL 33851

Title: D () Delete
Name: LANGLEY, MIKE R
Address: 17628 US HWY 27 N
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: W. LINDSAY RALEY, JR.

PCD

08/04/2008

Electronic Signature of Signing Officer or Director

Date