2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#790182

FILED Apr 09, 2009 Secretary of State

Entity Name: DUNDEE CITRUS GROWERS ASSOCIATION

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

111 N. 1ST STREET DUNDEE, FL 33838

Current Mailing Address: New Mailing Address:

P.O. BOX 1739

DUNDEE, FL 33838 US

FEI Number: 59-0226060 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 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:

Flateria Constant of Desirtant Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 TD
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 WATSON, CHARLES E
 Name:
 WHEELER, DAVID

 Address:
 9400 S RUBY LAKE DR
 Address:
 441 LK MIRROR DR

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:
 LAKE PLACID, FL 33852

Title: VD () Delete Title: () Change () Addition

 Name:
 OLSON, JOHN E
 Name:

 Address:
 10 VAGABOND LN.
 Address:

 City-St-Zip:
 WINTER HAVEN, FL
 City-St-Zip:

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

Title: PCD () Delete Title: PCD (X) Change () Addition

 Name:
 RALEY, LINDSAY W JR
 Name:
 RALEY, JR, LINDSAY W

 Address:
 208 PALMOLA ST
 208 PALMOLA ST

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:
 LAKELAND, FL 33803

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

 Name:
 LANGLEY, MIKE R
 Name:

 Address:
 17628 US HWY 27 N
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:

Title: () Delete Title: ATAS () Change (X) Addition Name: SCHAAL, MARY E CFO

Address: Address: 235 SIXTH STREET NW UNIT 604
City-St-Zip: City-St-Zip: WINTER HAVEN, FL 33882

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: MARY E SCHAAL ATAS 04/09/2009