

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790182

FILED
Jan 30, 2012
Secretary of State

Entity Name: DUNDEE CITRUS GROWERS ASSOCIATION

Current Principal Place of Business:

111 N. 1ST STREET
DUNDEE, FL 33838

New Principal Place of Business:

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:

SCHAAL, MARY
111 FIRST STREET NORTH
DUNDEE, FL 33838 US

Name and Address of New Registered Agent:

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: VD
Name: WHEELER, DAVID
Address: 441 LK MIRROR DR
City-St-Zip: LAKE PLACID, FL 33852

Title: T
Name: SCHAAL, MARY E CFO
Address: 235 6TH STREET NW # 604
City-St-Zip: WINTER HAVEN, FL 33881

Title: VS
Name: CALLAHAM, STEVEN B CEO
Address: 4334 EMERALD PALMS BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: PCD
Name: RALEY, JR, LINDSAY W
Address: 208 PALMOLA ST
City-St-Zip: LAKE LAND, FL 33803

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

Title: D
Name: DUNSON, LESLIE W III
Address: 6743 WINTERSET GARDENS ROAD
City-St-Zip: WINTER HAVEN, FL 33882

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: STEVEN B. CALLAHAM

VS

01/30/2012

Electronic Signature of Signing Officer or Director

Date