

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790218

FILED
Apr 29, 2008
Secretary of State

Entity Name: WINTER HAVEN CITRUS GROWERS ASSOCIATION

Current Principal Place of Business:

100 1ST STREET N
DUNDEE, FL 33838

New Principal Place of Business:

Current Mailing Address:

C/O DEAROLF & MERENESS LLP
15425 N FLORIDA AVE
TAMPA, FL 336131243

New Mailing Address:

FEI Number: 59-0514475 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LESLEY, JOHN T JR.
804 S WOODLYN DR.
TAMPA, FL 33609 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: V () Delete
Name: RACE, JOE B.
Address: 1242 11TH ST. NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: MARSHALL, CHALLIS
Address: P. O. BOX 801
City-St-Zip: WINTER HAVEN, FL 33882

Title: D () Delete
Name: HARLEY, RICHARD C.,
Address: 685 E PEARL ST
City-St-Zip: BARTOW, FL

Title: D () Delete
Name: GOODMAN, RICHARD C
Address: 222 N LASALLE ST., SUITE 2000
City-St-Zip: CHICAGO, IL 60601

Title: P () Delete
Name: SCHRADER, TED
Address: P.O. BOX 2302
City-St-Zip: SAINT LEO, FL 33574

Title: D () Delete
Name: ALTMAN, ALLEN
Address: 12445 US HWY 301
City-St-Zip: DADE CITY, FL 33525

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:

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Title: () Change () Addition
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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: JOHN T. LESLEY, JR.

EXVP

04/29/2008

Electronic Signature of Signing Officer or Director

Date