

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 790218

**FILED**  
**Apr 26, 2011**  
**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  
Name: RACE, JOE B  
Address: 1242 11TH ST. NE  
City-St-Zip: WINTER HAVEN, FL 33881

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

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

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

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

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: TED SCHRADER

P

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date