2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790268

FILED Jaņ 16, 2<u>00</u>9 Secretary of State

Entity Name: WINTER GARDEN CITRUS GROWERS ASSOCIATION **Current Principal Place of Business: New Principal Place of Business:** POBOX69 75 2ND STREET WINTER GARDEN, FL 34787 75 2ND ST. WINTER GARDEN, FL 34787 **New Mailing Address: Current Mailing Address:** PO BOX 770069 WINTER GARDEN, FL 347770069 US FEI Number: 59-0514415 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: FISCHER, EVERETTE H FISCHER, EVERETTE H STD 131 E MAGNOLIA ST. 75 2ND STREET WINDERMERE, FL 34786 US WINTER GARDEN, FL 34787 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: EVERETTE H. FISCHER 01/16/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete STD () Change () Addition FISCHER, EVERETTE H Name: Name: 131 MAGNOLIA ST. Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: Title: () Delete () Change () Addition BEKEMEYER, STEPHEN Name: Name: Address: STATE ROAD 535 Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: Title: VPD () Delete Title: () Change () Addition DAVIS, W.C. Name: Name: 2849 JOHIO SHORES DRIVE Address: Address: City-St-Zip: ORLANDO, FL City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: HAYES, JAMES Name: Address: 7 FIRST CT Address: City-St-Zip: WINDERMERE, FL 34786 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: EVERETTE H. FISCHER STD 01/16/2009