

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 790559

1. Entity Name

FLORIDA CITRUS MUTUAL FOUNDATION, INC.

Principal Place of Business

302 S MASS AVE
LAKELAND FL 33801

Mailing Address

302 S MASS AVE
LAKELAND FL 33801

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

P. O. Box 89

Suite, Apt. #, etc.

City & State
Lakeland, FL

Zip
33802-0089

Country
USA

4. FEI Number

59-0580477

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

LAVIGNE, ANDREW W
1130 E. HIGHLAND DR
LAKELAND FL 33813

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO LAVIGNE, ANDREW W 1130 E. HIGHLAND DR LAKELAND FL 33813	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BATTAGLIA, ROBERT E 628 E. PLANT ST. WINTER GARDEN FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAMNER, GEORGE F JR 7355 9T ST, SW VERO BEACH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SORRELLS, STEVE 135 MARSHALL AVENUE ARCADIA FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CARLTON, GREGORY A 11500 VILLA GRAND APT 318 FORT MYERS FL 33913	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CLARK, III, J. A. 117 NO. ILLINOIS AVE WAUCHULA FL 33873	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD VELDHUIS, JOHN F. PO Box 1047 TAVARES FL 32778	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

02/18/02

Date

(863) 682-1111

Daytime Phone #

CR2E037 (9/01)

Attachment *B0035720*

FLORIDA CITRUS MUTUAL
BOARD OF DIRECTORS
2001-02 Season *# 770559*

Mr. Robert H. Barben
P. O. Box 1056
Avon Park, FL 33826
(863) 453-3659

Mr. Bob Barthle
P. O. Box 1167
San Antonio, FL 33576
(352) 588-2887

Mr. Robert E. Battaglia
P.O. Box 3010
Suite 630
Winter Park, FL 32790-3010
(407) 622-1700

Mr. Fran Becker
P.O. Box 730
Arcadia, FL 34265
(863) 494-0440

Mr. Willet A. Boyer, Jr. *VP*
P.O. Box 527
Weirsdale, FL 32195-0527
(352) 821-2536

Mr. Dennis P. Broadaway
P. O. Box 337
Haines City, Florida 33845
(863) 422-1174 ext. 201

Mr. Gregory A. Carlton *PRESIDENT*
HC 61, Box 16
Clewiston, FL 33440
(863) 902-4327

Mr. J. A. Clark, III *SD*
117 No. Illinois Avenue
Wauchula, FL 33873
(863) 773-2418

Mr. Les W. Dunson, III
P.O. Box 589
Winter Haven, FL 33882-0589
(863) 293-9888

Mr. James Emmett Evans, III *VP*
660 Beachland Blvd, Ste 301
Vero Beach, FL 32963
(561) 234-2410

Mr. Philip C. Gates, Jr.
P.O. Box 3630
Fort Pierce, FL 34948-3630
(561) 461-8600

Mr. George F. Hamner, Jr.
7355 9th Street, SW
Vero Beach, FL 32968-0189
(561) 562-2252

Mr. Louis Haverlock
P. O. Box 567
14848 Balm Road
Balm, FL 33503
(813) 633-9319

Mr. Calvin P. Lloyd, III *VP*
4255 Estero Blvd.
Ft. Myers Beach, FL 33431
(941) 369-2169

Mr. Martin J. McKenna
1513 N.E. Lakeview Drive
Sebring, FL 33870
(863) 382-1830

Mr. Charles C. Partin
2967 Partin Settlement Road
Kissimmee, FL 34734
(407) 847-2598

Mr. J. Brantley Schirard Jr.
P.O. Box 2667
Fort Pierce, FL 34954
(561) 466-0112

Mr. Squire Smith *VP*
P.O. Box 235
Eagle Lake, FL 33839-0235
(863) 299-4414

Mr. Steve Sorrells
P.O. Box 551
Arcadia, FL 34265
(863) 494-3066

Mr. Carey Soud
Rt. 2, Box 1210
Clewiston, FL 33440
(863) 983-2135

Mr. John F. Veldhuis *TD*
P.O. Box 1047
Tavares, FL 32778
(352) 343-3111 ext. 201

Attachment

B0035120

790559

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
FLORIDA CITRUS MUTUAL

FILED
01 NOV 28 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA CITRUS MUTUAL, an association organized and existing under the laws of the State of Florida (the "Association"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 618, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Association were filed by the Secretary of State of the State of Florida on February 10, 1948, at which time the name of the Association was "FLORIDA CITRUS MUTUAL".

2. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article I of the Articles of Incorporation as of the date hereof, and by substituting in its place the Article set forth below.

3. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the Association's name from "FLORIDA CITRUS MUTUAL" to "FLORIDA CITRUS MUTUAL FOUNDATION, INC.".

4. This amendment to the Articles of Incorporation was approved by resolution of the Board of Directors and Members of the Association, at duly called meetings thereof, on the 14th day of November, 2001.

Attachment

B0035720

790559

5. The Amended Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter the name of the Association shall be "Florida Citrus Mutual Foundation, Inc.", and Article I of the Articles of Incorporation of the Association shall read as follows:

* * *

ARTICLE I

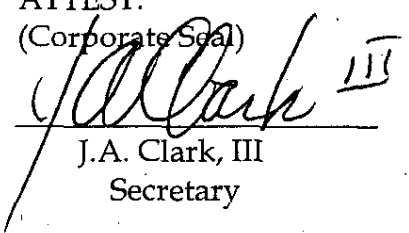
The name of this Association shall be Florida Citrus Mutual Foundation, Inc.

* * *

IN WITNESS WHEREOF, Florida Citrus Mutual has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President and Secretary and to be acknowledged by its President.

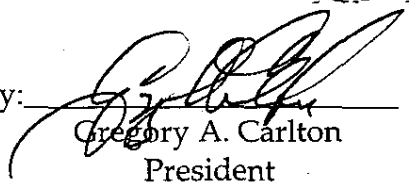
ATTEST:

(Corporate Seal)


J.A. Clark, III
Secretary

FLORIDA CITRUS MUTUAL

By:


Gregory A. Carlton
President

Attestment

B0035720

790559

STATE OF FLORIDA)
)
COUNTY OF POLK)

BEFORE ME, the undersigned authority, on this 14TH day of NOVEMBER, 2001,
personally appeared Gregory A. Carlton who acknowledged to me that he signed the
foregoing Articles of Amendment of the Articles of Incorporation of FLORIDA CITRUS
MUTUAL, as the Association's President for the uses and purposes therein stated. He
is personally known to me.

NOTARY PUBLIC:

Sign: _____

Print: KEVIN E. METHENY

State of Florida at Large

My Commission Expires:



Kevin E. Metheny
MY COMMISSION # CC814810 EXPIRES
May 30, 2003
BONDED THRU TROY FAIR INSURANCE, INC.