

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2005 8:00 am
Secretary of State

02-18-2005 90053 025 ****61.25

DOCUMENT # 790559			
1. Entity Name FLORIDA CITRUS MUTUAL FOUNDATION, INC.			
Principal Place of Business 302 S MASS AVE LAKELAND, FL 33801		Mailing Address P.O BOX 89 LAKELAND, FL 33802-0089	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
LAVIGNE, ANDREW W 1130 E. HIGHLAND DR LAKELAND, FL 33813		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO LAVIGNE, ANDREW W 1130 E. HIGHLAND DR LAKELAND, FL 33813 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CLARK, III, J.A. 117 N. ILLINOIS AVENUE WAUCHULA, FL 33873 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SMITH, SQUIRE PO BOX 235 EAGLE LAKE, FL 338390235 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCKENNA, MARTIN J 1513 NE LAKEVIEW DR. SEBRING, FL 33870 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ☒ Delete DUNSON, LES W III 400 EAGLE LAKE LOOP RD WINTER HAVEN, FL 33884	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ☐ Change ☒ Addition Sorrells, Steve 1192 NE Livingston Street Arcadia FL 34266
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ☒ Delete Soud, CAREY 2074 FT. DENAUD RD LABELLE, FL 33935	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ☐ Change ☒ Addition Broadaway, Dennis P. #8 Railroad Avenue Haines City FL 33844

20012476



01132005 Chg-NP CR2E037 (10/03)

4. FEI Number
59-0580477

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida 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 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CLARK, III, J.A. 117 N. ILLINOIS AVENUE WAUCHULA, FL 33873 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SMITH, SQUIRE PO BOX 235 EAGLE LAKE, FL 338390235 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCKENNA, MARTIN J 1513 NE LAKEVIEW DR. SEBRING, FL 33870 ☐ Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ☒ Delete Soud, CAREY 2074 FT. DENAUD RD LABELLE, FL 33935

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ☐ Change ☒ Addition Sorrells, Steve 1192 NE Livingston Street Arcadia FL 34266
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ☐ Change ☒ Addition Broadaway, Dennis P. #8 Railroad Avenue Haines City FL 33844

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:

Andrew W. LaVigne
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Andrew W. LaVigne

2/14/05
Date

863/682-1111
Daytime Phone #

ATTACHMENT #790554 20012476

Mr. Jack Nelson (District 3)
 Algenon Groves, Inc.
 P. O. Box 451
 14521 Lake Yale Road (32784)
 Umatilla, FL 32784-0451
 Home: (352) 669-4415
 Fax: N/A
 Mobile: (352) 516-1736
 E-mail: JFNJR1@aol.com

Mr. Ronnie Oakley (District 10)
 Southern Gardens Citrus Processing Corp.
 1820 County Road 833
 Clewiston, FL 33440
 Office: (863) 902-4117
 Fax: (863) 902-4188
 Mobile: (863) 673-0239
 E-mail: roakley@southerngardens.com

Mr. J. Brantley Schirard Jr. (District 7)
 Schirard Citrus, Inc.
 P.O. Box 2667
 150 N. Graves Road (34954)
 Fort Pierce, FL 34954
 Office: (772) 466-0112
 Fax: (772) 466-2850
 Mobile: (772) 201-7720
 E-mail: brant@sunbritecitrus.com

Mr. Squire Smith (District 6)
 SGS Inc.
 P.O. Box 235
 Eagle Lake, FL 33839-0235
 220 Eagle Lake Loop Rd West,
 Winter Haven, FL (33880)
 Office: (863) 299-4414
 Fax: (863) 299-7314
 Mobile: (863) 559-0307
 E-mail: sqyor@msn.com

Mr. Steve Smith (District 10)
 Alico
 P. O. Box 338
 640 Main Street (33935)
 LaBelle, FL 33975
 Office: (863) 675-2966
 Fax: (863) 675-6928
 Mobile: (863) 673-4180
 E-mail: steve@alicoinc.com

Mr. Elson Raymond "Trey" Smith, III
 (District 7)
 Leroy Smith, Inc.
 4776 Old Dixie Highway
 Vero Beach, FL 32967
 Office: (772) 567-3421
 Fax: (772) 567-8428
 Mobile: (772) 473-9330
 E-mail: smith.trey@leroysmith.com

Mr. Steve Sorrells (District 8)
 Sorrells Groves
 P.O. Box 551
 1192 NE Livingston Street (34266)
 Arcadia, FL 34265
 Office: (863) 494-3066
 Fax: (863) 993-2206
 Mobile: (863) 990-2534
 E-mail: sorrells@desoto.net

Mr. Wade M. Timpner (District 10)
 P. W. Jackson, Inc.
 240 S. Bridge Street (33935)
 P. O. Box 610
 LaBelle, FL 33975
 Office: (863) 675-3119
 Fax: (863) 675-7171
 Mobile: (863) 673-8964
 E-Mail: jaxcitrus@earthlink.net

Mr. W. Travis Wise (District 9)
 Travis Wise Management, Inc.
 11401 Payne Road
 Sebring, FL 33875
 Office: (863) 471-1161
 Fax: (863) 471-3391
 Mobile: (63) 381-1498
 E-mail: tkwise@strato.net

FCM: 05/04

ATTACHMENT #790559

FLORIDA CITRUS MUTUAL
BOARD OF DIRECTORS
2004-05 Season

20012476

Mr. Bob Barthle (District 2)
AL-BAR Ranch
P. O. Box 1167
17846 Bellamy Brothers Blvd (33523)
San Antonio, FL 33576
Office: (352) 588-2887
Fax: (352)-588-4938
Mobile: (813)-714-1336
E-mail: BRB983@aol.com

Mr. Robert E. Battaglia (District 4)
Battaglia Fruit Co., Inc.
P.O. Box 3010
250 Park Avenue South (32789)
Suite 630
Winter Park, FL 32790-3010
Office: (407) 622-1700
Fax: (407) 622-1717
Mobile: (407) 718-5587
E-mail: bob@battagliagroup.com

Mr. Fran Becker (District 8)
Peace River Citrus Products, Inc.
P.O. Box 730
4104 Hwy 72 NW (34266)
Arcadia, FL 34265
Office: (863) 494-0440
Fax: (863) 993-3161
Mobile: (863) 990-8582
E-mail: franb@prcp.net

Mr. Raymond "Bo" Bentley, Jr.
(District 6)
Bentley Brothers, Inc.
P. O. Box 747
2600 Overlook Drive (33884)
Winter Haven, FL 33882
Office: (863) 324-2100
Fax: (863) 324-2762
Mobile: (863) 412-0574
E-mail: bobent18@aol.com

Mr. Dennis P. Broadway (District 6)
HillTop of Haines City, Inc.
P. O. Box 337
#8 Railroad Avenue (33844)
Haines City, Florida 33845
Office: (863) 422-1174
Fax: (863) 419-0035
Mobile: (863) 289-1028
E-mail: dennisb@gate.net

Mr. J. A. Clark, III (District 9)
Clark Farms, Inc.
117 No. Illinois Avenue
Wauchula, FL 33873
Office: (863) 781-0784
Fax: (863) 773-2485
Mobile: (863) 781-0784
E-mail: jc3@strato.net

Mr. David Evans (District 1)
Nelson & Company, Inc.
Post Office Box 620789
110 E. Broadway St (32765)
Oviedo, FL 32762
Office: (407) 365-6631
Fax: (407) 366-0145
Mobile: (407) 448-1651
E-mail: nelsonde@fdn.com

Mr. James Emmett Evans, III (District 7)
Evans Properties, Inc.
660 Beachland Blvd, Ste 301
Vero Beach, FL 32963
Office: (772) 234-2410
Fax: (772) 234-3690
Mobile: (772) 595-2313
E-mail: eevans@evansprop.com

Mr. Richard "Ric" Freeman (District 4)
P H Freeman & Son, Inc.
640 E. Plant Street
Winter Garden, FL 34787-3135
Office: (407) 656-2433
Fax: (407) 877-2952
Mobile: (407) 948-9778
E-mail: ricfree@att.net

Mr. Philip C. Gates, Jr. (District 7)
Kanawha Groves
P.O. Box 3630
415 Avenue A, Ste 201 (34950)
Fort Pierce, FL 34948-3630
Office: (772) 461-8600
Fax: (772) 461-8602
Mobile: (772) 201-6773
E-mail: kanawhag@bellsouth.net

Mr. Louis Haverlock (District 5)
Lou Ross Citrus, Inc.
P. O. Box 567
14848 Balm Road (33503)
Balm, FL 33503
Office: (813) 633-9319
Fax: (813) 633-9425
Mobile: (813) 310-1285
E-mail: rosslou2@aol.com

Mr. Martin J. McKenna (District 9)
McKenna & Assoc. Citrus, Inc.
1513 N.E. Lakeview Drive
Sebring, FL 33870
Office: (863) 382-3592
Fax: (863) 382-1830
Mobile: (863) 381-0164
E-mail: mck80@earthlink.net