

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2007 8:00 am
Secretary of State

03-22-2007 90004 038 ****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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01112007 Chg-NP CR2E037 (12/06)

4. FEI Number
59-0580477

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**METHENY, KEVIN E
302 S MASSACHUSETTS AVE
LAKELAND, FL 33801**

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)

DATE

**Filing Fee is \$61.25
Due by May 1, 2007**

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
**VD
EVANS, JAMES E III
660 BCHLAND BLVD STE 301
VERO BEACH, FL 32963** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**~~SDGE~~
CLARK, III, J.A.
117 N. ILLINOIS AVENUE
WAUCHULA, FL 33873** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
SMITH, SQUIRE
PO BOX 235
EAGLE LAKE, FL 338390235** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**~~MDX~~
MCKENNA, MARTIN J
1513 NE LAKEVIEW DR.
SEBRING, FL 33870** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
SORRELLS, STEVE
1192 NE LIVINGSTON STREET
ARCADIA, FL 34266** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TD
BROADWAY, DENNIS P
#8 RAILROAD AVENUE
HAINES CITY, FL 33844** ☐ Delete

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 **P/D** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP **V/D
Bentley, Jr., Raymond
2600 Overlook Drive
Winter Haven FL 33884** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP **S/D** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/07 (843) 682-1111

Date

Daytime Phone #

ATTACHMENT

FLORIDA CITRUS MUTUAL
BOARD OF DIRECTORS
2006-07 Season

40039587
#790559

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: fran@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. Broadaway (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. Kevin Bynum (District 7)
Premier Citrus LLC
1970 122nd Avenue
Vero Beach, FL 32966
Office: (772) 562-5030
Fax: (772) 562-8001
Mobile: (772) 595-2423
E-Mail: kevin@premiercitrus.com

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. Rex Clonts (District 3)
Clonts Groves, Inc.
2702 Lust Road
Apopka, FL 32703
Office: (407) 886-2490
Fax: (407) 886-7740
Mobile: (407) 468-1242
E-Mail: wrclonts@yahoo.com

Mr. David L. Evans, Sr. (District 1)
Nelson & Company
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. 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. Charlie Lucas (District 10)
Consolidated Citrus LP
4210 Metro Parkway, Suite 250
Ft. Myers, FL 33916
Office: (239) 275-4060
Fax: (239) 275-4973
Mobile: (239) 633-6339
clucas@ccclpcitrus.com

40039587

ATTACHMENT #790559

Mr. Martin J. McKenna (District 9)
McKenna & Assoc. Citrus, Inc.
2551 Lakeview Drive
Sebring, FL 33870
Office: (863) 382-3592
Fax: (863) 382-1830
Mobile: (863) 381-0164
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Mr. George A. Neukom, III
(District 2)
Neukom Properties, Inc.
8341 Ft. King Road
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Fax: (813) 788-2048
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E-mail: geogeneukom3@aol.com

Mr. J. Brantley Schirard Jr. (District 7)
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P.O. Box 2667
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Fort Pierce, FL 34954
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Fax: (772) 466-2850
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E-mail: brant@sunbritecitrus.com

Mr. Elson Raymond "Trey" Smith, III
(District 7)
Leroy Smith, Inc.
4776 Old Dixie Highway
Vero Beach, FL 32967
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Fax: (772) 567-8428
Mobile: (772) 473-9330
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Mr. John Smoak, III
Smoak Groves, Inc.
1025 CR 17 North
Lake Placid, FL 33852
Office: (863) 465-2561
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Mr. Steve Sorrells (District 8)
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Mobile: (863) 287-4136

E-mail: storycitrus@aol.com

Mr. Wade M. Timpner (District 10)
P. W. Jackson, Inc.
240 S. Bridge Street (33935)
P. O. Box 610
LaBelle, FL 33975
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E-Mail: wheelerbrothers@earthlink.net

FCM: 05/06