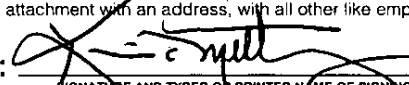


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008 8:00 am
Secretary of State

04-24-2008 90096 004 ****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 # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-0580477	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent METHENY, KEVIN E 302 S MASSACHUSETTS AVE LAKELAND, FL 33801				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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, 2008		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				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
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	VD Becker, Fran 4104 Hwy 72 NW Arcadia FL 34266
☐ Change ☒ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CLARK, III, J.A. 117 N. ILLINOIS AVENUE WAUCHULA, FL 33873	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
☐ Change ☐ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BENTLEY, JR, RAYMOND 2600 OVERLOOK DRIVE WINTER HAVEN, FL 33884	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
☐ Change ☐ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MCKENNA, MARTIN J 1513 NE LAKEVIEW DR. SEBRING, FL 33870	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
☐ Change ☐ Addition					
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	☐ Change ☐ Addition
☐ Change ☐ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BROADWAY, DENNIS P #8 RAILROAD AVENUE HAINES CITY, FL 33844	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
☐ 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: 				4-22-08 863/682-1111	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #	

ATTACHMENT

FLORIDA CITRUS MUTUAL
BOARD OF Directors
2007-08 Season

40079223

#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

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

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

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

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

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

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

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

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

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

Mr. Tom Jerkins (District 7)
Blue Goose Growers
P. O. Box 14709
Ft. Pierce, FL 34979
Office: (772)-461-3020 ext. 102
Fax: (772) 468-4669
Mobile: (772) 473-9754

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

Mr. George A. Neukom, III
(District 2)

ATTACHMENT # 40079223
790559

Neukom Properties, Inc.
8341 Ft. King Road
Zephyrhills, FL 33541
Office: (813) 782-2834
Fax: (813) 788-2048
Mobile: (813) 714-4789

Mr. Stephen W. Ryan
(District 10)
Orange-Co, LP
12010 NE Highway 70
Arcadia, FL 34266
Office: (863) 494-4939
Fax: (863) 494-2655
Mobile: (239) 633-1982

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

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

Mr. John Smoak, III
Smoak Groves, Inc.
1025 CR 17 North
Lake Placid, FL 33852
Office: (863) 465-2561
Fax: (863) 465-7301
Mobile: (863) 441-7912

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

Mr. Victor Story, Jr.
(District 6)
Story Citrus Services, Inc.
P. O. Box 1063
Babson Park, FL 33827-1063
Office: (863) 638-1619
Fax: (863) 638-0512

Mobile: (863) 267-4136

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

Mr. Mark Wheeler (District 10)
Wheeler Brothers, Inc.
P. O. Box 2715
Lake Placid, FL 33862
Office: (863) 465-4629
Fax: (863) 465-9239
Mobile: (863) 449-0165

FCM: 11/07