2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790559

LAKELAND, FL 33802

Jan 27, 2012 Secretary of State

Entity Name: FLORIDA CITRUS MUTUAL, INC.

US

Current Principal Place of Business: New Principal Place of Business:

302 S MASSACHUSETTS AVE 302 S MASSACHUSETTS AVE LAKELAND, FL 33801

SUITE #102

LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

302 S MASSACHUSETTS AVE P O BOX 89

SUITE #102

LAKELAND, FL 33801

FEI Number: 59-0580477 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:

METHENY, KEVIN E METHENY, KEVIN E

302 S MASSACHUESETTS AVE 302 S MASSACHUESETTS AVE

LAKELAND, FL 33801 SUITE #102

LAKELAND, FL 33801 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: 01/27/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BECKER, FRAN Name: Address: 4104 HWY 72 NW City-St-Zip: ARCADIA, FL 34266 US

Title:

Name: STORY, VICTORY JR Address: P O BOX 1063

City-St-Zip: BABSON PARK, FL 33827 US

Title: VD

BENTLEY, JR, RAYMOND Name: Address: 2600 OVERLOOK DRIVE City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VD

Name: BYNUM, J K Address: **3775 20TH STREET** City-St-Zip: VERO BEACH, FL 32960

Title:

SORRELLS, STEVE Name:

1192 NE LIVINGSTON STREET Address: City-St-Zip: ARCADIA, FL 34266 US

Title:

BROADWAY, DENNIS P Name: Address: #8 RAILROAD AVENUE HAINES CITY, FL 33844 US City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: KEVIN E METHENY AT 01/27/2012