

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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

02-18-2005 90054 041 ****61.25

DOCUMENT # N01000007631					
1. Entity Name FLORIDA CITRUS MUTUAL					
Principal Place of Business 302 SOUTH MASSACHUSETTS AVENUE LAKELAND, FL 33801			Mailing Address PO BOX 89 LAKELAND, FL 33802		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-1153249	
Zip		Country		Applied For Not Applicable	
Zip		Country		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	
LAVIGNE, ANDREW W 302 SO. MASSACHUSETTS AVENUE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing ☐ \$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	PD SMITH, SQUIRE PO BOX 235 EAGLE LAKE, FL 33890235	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DUNSON, LES W III 400 EAGLE LAKE LOOP ROAD WINTER HAVEN, FL 33884	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO LaVigne, Andrew W. 1130 E Highland Dr Lakeland FL 33813	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CLARK, J.A. III 117 N. ILLINOIS AVENUE WAUCHULA, FL 33873	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SOUD, CAREY 2074 FT. DENAUD RD LABELLE, FL 33935	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Broadaway, Dennis P. #8 Railraod Avenue Haines City FL 33844	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCKENNA, MARTIN J 1513 NE LAKEVIEW DRIVE SEBRING, FL 33870	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LLOYD, CALVIN P.III 4255 ESTERO BLVD. FT. MYERS, FL 33431	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Sorrells, Steve 1192 NE Livingston Street Arcadia FL 34266	☐ Change ☒ 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: <i>Andrew W. LaVigne</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Andrew W. LaVigne			Date: <i>2/14/05</i> Daytime Phone #: <i>863/682-1111</i>		

FLORIDA CITRUS MUTUAL
BOARD OF DIRECTORS
2004-05 Season

ATTACHMENT
NO 100067631
20012506

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. 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. 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

ATTACHMENT

NO 100000763 20012806

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: JFNJRI@aol.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. 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. 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. 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. 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

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: sgyor@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