

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010932

FILED
Feb 18, 2011
Secretary of State

Entity Name: CITRUS HALL OF FAME OF FLORIDA, INC.

Current Principal Place of Business:

302 S MASSACHUSETTS AVENUE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P O BOX 89
LAKELAND, FL 33802 00

New Mailing Address:

FEI Number: 26-1445151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METHENY, KEVIN E
302 S MASSACHUSETTS AVENUE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: JACKSON, JOHN L
Address: 36545 E ELDORADO LAKE DRIVE
City-St-Zip: EUSTIS, FL 32736 US

Title: D
Name: RICHEY, DAN
Address: PO BOX 1148
City-St-Zip: VERO BEACH, FL 32960 US

Title: D
Name: RALEY, LINDSAY
Address: PO BOX 1112
City-St-Zip: WINTER HAVEN, FL 33882 US

Title: D
Name: GUNTER, DAN
Address: P O BOX 89
City-St-Zip: LAKELAND, FL 33802 US

Title: D
Name: ENGLISH, HUGH
Address: PO BOX 129
City-St-Zip: LABELLE, FL 33975 US

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

RA

02/18/2011

Electronic Signature of Signing Officer or Director

Date