

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010425

FILED
Jan 07, 2009
Secretary of State

Entity Name: FLORIDA'S NATURAL GROWERS FOUNDATION, INC.

Current Principal Place of Business:

20503 HIGHWAY 27 NORTH
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1111
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 90-0427673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINCER, WALTER M
20205 NORTH U.S. HIGHWAY 27
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

HENDRY, WILLIAM J
1717 LAKE GROVE LANE
ORLANDO, FL 32806 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: WILLIAM J. HENDRY

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LINCER, WALTER M
Address: 20503 HIGHWAY 27 NORTH
City-St-Zip: LAKE WALES, FL 33853

Title: DVT () Delete
Name: HENDRY, WILLIAM J
Address: 20503 HIGHWAY 27 NORTH
City-St-Zip: LAKE WALES, FL 33853

Title: DS () Delete
Name: LATHAM, DAVID C
Address: 20503 HIGHWAY 27 NORTH
City-St-Zip: LAKE WALES, FL 33853

Title: D () Delete
Name: CARUSO, STEPHEN M
Address: 20503 HIGHWAY 27 NORTH
City-St-Zip: LAKE WALES, FL 33853

Title: D () Delete
Name: LANGLEY, SUSAN
Address: 20503 HIGHWAY 27 NORTH
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LINCER, WALTER M
Address: 4907 WILLOW BROOK CIRCLE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: DVT (X) Change () Addition
Name: HENDRY, WILLIAM J
Address: 1717 LAKE GROVE LANE
City-St-Zip: ORLANDO, FL 32806

Title: DS (X) Change () Addition
Name: LATHAM, DAVID C
Address: 1707 KALEY WOOD COURT
City-St-Zip: ORLANDO, FL 32806

Title: D (X) Change () Addition
Name: CARUSO, STEPHEN M
Address: 1355 SOUTH SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: D (X) Change () Addition
Name: LANGLEY, SUSAN
Address: 706 PALMORE COURT
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM J. HENDRY

DVT

01/07/2009

Electronic Signature of Signing Officer or Director

Date