2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jan 19, 2009
Secretary of State

DOCUMENT# N08000010425

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 ( )**

Name and Address of Current Registered Agent:

HENDRY, WILLIAM J
1717 LAKE GROVE LANE
ORLANDO, FL 32806 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:	DP	( ) Delete
Name:	LINCER, WALTER M	
Address:	4907 WILLOW BROOK CIRCLE	
City-St-Zip:	WINTER HAVEN, FL 33880 US	
Title:	DVT	( ) Delete
Name:	HENDRY, WILLIAM J	
Address:	1717 LAKE GROVE LANE	
City-St-Zip:	ORLANDO, FL 32806	
Title:	DS	( ) Delete
Name:	LATHAM, DAVID C	
Address:	1707 KALEY WOOD COURT	
City-St-Zip:	ORLANDO, FL 32806	
Title:	D	( ) Delete
Name:	CARUSO, STEPHEN M	
Address:	1355 SOUTH SUMMERLIN AVENUE	
City-St-Zip:	ORLANDO, FL 32806	
Title:	D	( ) Delete
Name:	LANGLEY, SUSAN	
Address:	706 PALMORE COURT	
City-St-Zip:	LAKELAND, FL 33813	
Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	CH/D	(X) Change ( ) Addition
Name:	CARUSO, STEPHEN M	
Address:	1355 SOUTH SUMMERLIN AVENUE	
City-St-Zip:	ORLANDO, FL 32806	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	VP	( ) Change (X) Addition
Name:	HAYDE, NIKKI B	
Address:	2908 VINTAGE VIEW CIRCLE	
City-St-Zip:	LAKELAND, FL 33812	

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 T 01/19/2009

Electronic Signature of Signing Officer or Director — Date