

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010425

FILED
Jan 25, 2010
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:

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: D/P
Name: LINCER, WALTER M
Address: 4907 WILLOW BROOK CIRCLE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: D/T
Name: HENDRY, WILLIAM J
Address: 1717 LAKE GROVE LANE
City-St-Zip: ORLANDO, FL 32806

Title: SECY
Name: HAYDE, NIKKI B
Address: 2908 VINTAGE VIEW CIRCLE
City-St-Zip: LAKELAND, FL 33812 US

Title: CH/D
Name: CARUSO, STEPHEN M
Address: 1355 SOUTH SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: LANGLEY, SUSAN
Address: 706 PALMORE COURT
City-St-Zip: LAKELAND, FL 33813

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: WILLIAM J. HENDRY

D/T

01/25/2010

Electronic Signature of Signing Officer or Director

Date