2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002314

FILED Feb 01, 2012 Secretary of State

Entity Name: AGRICULTURAL ALLIANCE OF CITRUS COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

8786 S. LECANTO HWY. LECANTO, FL 34461 US

Current Mailing Address: New Mailing Address:

8786 S. LECANTO HWY. LECANTO, FL 34461 US

FEI Number: 27-5499156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDEN, IV, JOHN H ESQ. 151 E. HIGHLAND BLVD - SUITE 171 INVERNESS, FL 34452 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MCCLELLAN, DALE Address: 8601 HARNEY RD. City-St-Zip: TAMPA, FL 33637 US

Title: D VP

Name: ROOKS, LARRY E

Address: 6661 S. PLEASANT GROVE RD. City-St-Zip: INVERNESS, FL 34452 US

Title: D S

Name: CALFEE, MILTON D JR
Address: 6756 S. DUVAL ISLAND DR.
City-St-Zip: FLORAL CITY, FL 34436 US

Title: D T

Name: CARR, ROY E

Address: 5275 S. CHESTNUT TERR. City-St-Zip: LECANTO, FL 34461 US

Title: D VP

 Name:
 MCCLELLAN, LEON D

 Address:
 8786 S. LECANTO HWY.

 City-St-Zip:
 LECANTO, FL 34461 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: DALE MCCLELLAN P 02/01/2012