2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14471

FILED Feb 28, 2011 Secretary of State

Entity Name: MID FLORIDA CITRUS FOUNDATION, INC.

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

1951 WOODLEA ROAD TAVARES, FL 32778 US

Current Mailing Address: New Mailing Address:

PO BOX 8 PO BOX 8

OAKLAND, FL 34760 US OAKLAND, FL 347600008 US

FEI Number: 59-2805357 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:

ATWOOD, RYAN A SEC 1951 WOODLEA ROAD TAVARES, FL 32778 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: CD

Name: LITVANY, MIKE CHAIR
Address: 515 JENNIFER LANE
City-St-Zip: WINDERMERE, FL 34786

Title: SD

Name: ATWOOD, RYAN A SEC Address: 1951 WOODLEA ROAD City-St-Zip: TAVARES, FL 32778

Title: TD

Name: BOYD, MAURICE M TREAS Address: 15400 OAKLAND AVENUE City-St-Zip: WINTER GARDEN, FL 34787

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: MAURICE M. BOYD TD 02/28/2011