

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 05, 2011
Secretary of State

DOCUMENT# N14471

Entity Name: MID FLORIDA CITRUS FOUNDATION, INC.**Current Principal Place of Business:**1951 WOODLEA ROAD
TAVARES, FL 32778 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 8
OAKLAND, FL 347600008 US**New Mailing Address:****FEI Number:** 59-2805357**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ATWOOD, RYAN A SEC
1951 WOODLEA ROAD
TAVARES, FL 32778 US**Name and Address of New Registered Agent:**ENGLAND, GARY K
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: GARY K. ENGLAND

12/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: MCLEAN, BEN
Address: 1000 EAST HIGHWAY 50
City-St-Zip: CLERMONT, FL 34712

Title: SD
Name: ENGLAND, GARY K
Address: 1951 WOODLEA ROAD
City-St-Zip: TAVARES, FL 32778

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

Title: VD
Name: FICQUETTE, JOHN
Address: 9601 SEIDEL ROAD
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

12/05/2011

Electronic Signature of Signing Officer or Director

Date