2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14471

FILED Mar 29, 2012 Secretary of State

Entity Name: MID FLORIDA CITRUS FOUNDATION, INC.

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

1951 WOODLEA ROAD TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

PO BOX 8

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:

ENGLAND, GARY K BOYD, MAURICE M 15400 OAKLAND AVENUE 1951 WOODLEA ROAD TAVARES, FL 32778 WINTER GARDEN, FL 34787 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: MAURICE M. BOYD

03/29/2012 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MCLEAN, BEN Name:

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

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

Title: VD

Name: FABRY, PAUL

18210 MCKINNEY ROAD Address: 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 03/29/2012