2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38096

FILED Feb 09, 2012 Secretary of State

Entity Name: HIGHLANDS COUNTY CITRUS GROWERS ASSOCIATION, INC.

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

6419 US 27 SOUTH SEBRING, FL 33876 US

Current Mailing Address: New Mailing Address:

6419 US 27 SOUTH SEBRING, FL 33876 US

FEI Number: 59-3005931 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:

HARRIS, BERT J III 401 DAL HALL BLVD LAKE PLACID, FL 33852 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: PD

 Name:
 STEPHENS, WIN

 Address:
 1531 LAKEVIEW DRIVE

 City-St-Zip:
 SEBRING, FL 33870

Title: VPD

 Name:
 CLOUD, JASON

 Address:
 1025 CR 17, NORTH

 City-St-Zip:
 LAKE PLACID, FL 33852

Title: TD

Name: BISHOP, SUSIE

Address: 2600 MARGUERITE ROAD City-St-Zip: SEBRING, FL 33870

Title: SD

Name: BARBEN, BILL Address: PO BOX 1932

City-St-Zip: AVON PARK, FL 33826

Title: ED

 Name:
 ROYCE, RAYMOND

 Address:
 6419 US HWY 27 SOUTH

 City-St-Zip:
 SEBRING, FL 33876

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: RAYMOND ED 02/09/2012