2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001724

FILED Mar 10, 2009 Secretary of State

Entity Name: POLK COUNTY EXTENSION CITRUS ADVISORY COMMITTEE, INC.

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

1702 HIGHWAY 17 SOUTH BARTOW, FL 33830 US

Current Mailing Address: New Mailing Address:

P.O. BOX 9005 DRAWER HS03 BARTOW, FL 33831 US

FEI Number: 59-3311567 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:

OSWALT, CHRIS 1702 HIGHWAY 17 SOUTH BARTOW, FL 33830 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: THOMAS, KEVIN Name: BOHDE, BILL

 Address:
 478 TERRA NOVA ST
 Address:
 PO BOX 115

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:
 ALTURAS, FL 33820

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 BOHDE, BILL
 Name:
 ROE, GEE

 Address:
 POB 115
 Address:
 PO BOX 1652

 City-St-Zip:
 ALTURAS, FL 33820
 City-St-Zip:
 EAGLE LAKE, FL 33839

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 ROE, G
 Name:
 HUNT, DEELEY

 Address:
 POB 1652
 Address:
 PO BOX 631

City-St-Zip: EAGLE LAKE, FL 33839 City-St-Zip: LAKE WALES, FL 33859

Title: TD (X) Delete Title: () Change () Addition

 Name:
 THOMAS, KEVIN
 Name:

 Address:
 478 TERRA NOVA ST.
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BILL BOHDE PD 03/10/2009