2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001724

FILED Jan 08, 2010 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:

Title: PD
Name: ROE, GEE
Address: PO BOX 1652

City-St-Zip: EAGLE LAKE, FL 33839 US

Title: VD

Name: HUNT, DEELEY Address: PO BOX 631

City-St-Zip: LAKE WALES, FL 33859 US

Title: TD

Name: STORY, KYLE Address: PO BOX 1221

City-St-Zip: LAKE WALES, FL 33859 US

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: GEE ROE PD 01/08/2010