2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790559

Entity Name: FLORIDA CITRUS MUTUAL, INC.

Current Principal Place of Business:

600 N BROADWAY AVE SUITE 101

BARTOW, FL 33830

Current Mailing Address:

P O BOX 1576

BARTOW, FL 33831-1576 US

FEI Number: 59-0580477 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA CITRUS MUTUAL INC. 600 N BROADWAY AVE SUITE 101 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: KEVIN E METHENY 02/11/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

VP - REGIONAL, DIRECTOR Title Title DIRECTOR Name STORY, KYLE Name DEVANE, KENNY P O BOX 1221 Address 912 NE 9TH STREET Address City-State-Zip: LAKE WALES FL 33859 City-State-Zip: FT MEADE FL 33841

Title SECRETARY, DIRECTOR Title TREASURER, DIRECTOR

Name SORRELLS, STEVE Name WHEELER, MARK

Address 1192 NE LIVINGSTON STREET Address P O BOX 2715

City-State-Zip: ARCADIA FL 34266 City-State-Zip: LAKE PLACID FL 33862

Title CEO, EXECUTIVE VICE PRESIDENT Title ASSISTANT TREASURER

Name SPARKS, MICHAEL W Name METHENY, KEVIN E

Address 600 N BROADWAY AVE Address 600 N BROADWAY AVE

SUITE 202 SUITE 202

City-State-Zip: BARTOW FL 33830 City-State-Zip: BARTOW FL 33830

Title DIRECTOR Title DIRECTOR

Name BLACK, LARRY Name PRESCOTT, MICHAEL

Address 1860 PINNACLE DRIVE Address P O BOX 43

City-State-Zip: LAKELAND FL 33813 City-State-Zip: WAUCHULA FL 33873

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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: KEVIN E METHENY ASSISTANT TREASURER 02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 11, 2019

Secretary of State

4013449270CC

Officer/Director Detail Continued:

PAST PRESIDENT, DIRECTOR Title Title **DIRECTOR** Name BARBEN, JOHN Name BECKER, FRAN Address P O BOX 789 Address 4104 HWY 72 NW City-State-Zip: ARCADIA FL 34265 City-State-Zip: AVON PARK FL 33826

Title VP - REGIONAL, DIRECTOR Title VP - REGIONAL, DIRECTOR

Name MEADOR, PAUL Name FREEMAN, RICHARD H

Address 1331 COMMERCE DRIVE Address 640 E PLANT STREET

City-State-Zip: LABELLE FL 33935 City-State-Zip: WINTER GARDEN FL 34787-3135

Title **PRESIDENT** Title **DIRECTOR** Name MITCHELL, TOM Name PHILMON, TIM Address P O BOX 39 Address 13542 HAPPY HILL ROAD

City-State-Zip: VERO BEACH FL 32961

City-State-Zip: DADE CITY FL 33525

Title VP - REGIONAL, DIRECTOR Title DIRECTOR Name KOPPELMAN, KEVIN RUSSELL, ANDY Name Address P O BOX 770249 Address 109 ARRON DRIVE

City-State-Zip: WINTER GARDEN FL 34777 City-State-Zip: LAKE PLACID FL 33852

Title DIRECTOR Title **DIRECTOR** Name LENNON, BILL Name BECK, GLENN

Address 2701 DEAN RIDGE DRIVE Address 12500 OVERSTREET ROAD City-State-Zip: ORLANDO FL 32825 City-State-Zip: WINDERMERE FL 34786

Title **DIRECTOR** Title **DIRECTOR** LEWIN, BILL Name NELSON, GREG Name Address P O BOX 771399 Address 1900 OLD DIXIE HIGHWAY

City-State-Zip: WINTER GARDEN FL 34777-1399

City-State-Zip: FT PIERCE FL 34946-1423

Title ASSISTANT SECRETARY Title DIRECTOR

Name BURNS, MELANIE W Name HUTCHCRAFT, MITCH W 600 N BROADWAY AVE Address Address 600 N BROADWAY AVE

SUITE 101

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City-State-Zip: BARTOW FL 33830 City-State-Zip: BARTOW FL 33830