

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004681

FILED
Apr 30, 2009
Secretary of State

Entity Name: HARVEST INTERNATIONAL CHRISTIAN OUTREACH, INC.

Current Principal Place of Business:

1011 PERSIMMON STREET
CELEBRATION, FL 34747

New Principal Place of Business:

1011 PERSIMMON STREET
CELEBRATION, FL 34747 US

Current Mailing Address:

1011 PERSIMMON STREET
CELEBRATION, FL 34747

New Mailing Address:

1011 PERSIMMON ST.
CELEBRATION, FL 34747 US

FEI Number: 47-0759687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARR, MICHAEL
1011 PERSIMMON STREET
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

DARR, JULIE J VP
1011 PERSIMMON STREET
CELEBRATION, FL 34747 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: JULIE J. DARR

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DARR, MICHAEL
Address: 1011 PERSIMMON STREET
City-St-Zip: CELEBRATION, FL 34747

Title: V () Delete
Name: DARR, JULIE
Address: 1011 PERSIMMON STREET
City-St-Zip: CELEBRATION, FL 34747

Title: DT () Delete
Name: NOVAK, THOMAS
Address: 1112 CALLAWAY CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: DS () Delete
Name: KENDALL, MICHAEL
Address: 834 ELM FOREST DRIVE
City-St-Zip: MINEOLA, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DARR, MICHAEL L PRES
Address: 1011 PERSIMMON STREET
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP (X) Change () Addition
Name: DARR, JULIE J VP
Address: 1011 PERSIMMON STREET
City-St-Zip: CELEBRATION, FL 34747

Title: MEMB (X) Change () Addition
Name: CAIN, MATTHEW BOARD
Address: 1110 MISSION LANE
City-St-Zip: LANTANA, TX 76226

Title: MEMB (X) Change () Addition
Name: KENDALL, MICHAEL J BOARD
Address: 834 ELM FOREST DRIVE
City-St-Zip: MINEOLA, FL 34715

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: JULIE DARR

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date