

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 15, 2009
Secretary of State**

DOCUMENT# F98000005309

Entity Name: HARVEST FOR HUMANITY CORP.

Current Principal Place of Business:

213 S. WHEATON AVENUE
WHEATON, IL 60187

New Principal Place of Business:

Current Mailing Address:

213 S. WHEATON AVENUE
WHEATON, IL 60187

New Mailing Address:

FEI Number: 36-4234882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: CP () Delete
Name: NOGAJ, RICHARD J
Address: 213 S. WHEATON AVENUE
City-St-Zip: WHEATON, IL 60187

Title: VCST () Delete
Name: NOGAJ, FLORENCE A
Address: 213 S. WHEATON AVENUE
City-St-Zip: WHEATON, IL 60187

Title: D () Delete
Name: ARZOLA, JESSE
Address: 200 W. FRONT ST
City-St-Zip: WHEATON, IL 60187

Title: D () Delete
Name: HOLLENBECK, ALAN J
Address: 200 W. FRONT STREET
City-St-Zip: WHEATON, IL 60187

Title: D () Delete
Name: DIGIOVANNI, CHARLES CPA
Address: 12206 S. HARLEM AVENUE
City-St-Zip: WORTH, IL 60482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: FLORENCE A. NOGAJ

Electronic Signature of Signing Officer or Director

MS.

01/15/2009

Date