2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005309

FILED Mar 28, 2012 Secretary of State

Entity Name: HARVEST FOR HUMANITY CORP.

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

213 S. WHEATON AVENUE WHEATON, IL 60187

Current Mailing Address: New Mailing Address:

213 S. WHEATON AVENUE WHEATON, IL 60187

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

Title: VCST

Name: NOGAJ, FLORENCE A
Address: 213 S. WHEATON AVENUE
City-St-Zip: WHEATON, IL 60187

Title: D

 Name:
 ARZOLA, JESSE

 Address:
 200 W. FRONT ST

 City-St-Zip:
 WHEATON, IL 60187

Title:

Name: HOLLENBECK, ALAN J Address: 200 W. FRONT STREET City-St-Zip: WHEATON, IL 60187

Title: D

Name: DIGIOVANNI, CHARLES CPA Address: 12206 S. HARLEM AVENUE

City-St-Zip: WORTH, IL 60482

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: FLORENCE A. NOGAJ MS. 03/28/2012