2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003373

FILED Jun 25, 2009 Secretary of State

Entity Name: HARVEST PREPARATION MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 6471 WEST COMMERCIAL BLVD. TAMARAC, FL 33319 **Current Mailing Address: New Mailing Address:** 6471 WEST COMMERCIAL BLVD. TAMARAC, FL 33319 FEI Number: 01-0699509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOSWORTH, ALLEN YORKE, ANTHONY R 507 SE 11TH CT. 5721 N.W 54TH TERRACE FT. LAUDERDALE, FL 33316 US TAMARAC, FL 33319 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: ANTHONY R YORKE 06/25/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition YORKE, ANTHONY Name: Name: 5721 NW 54TH TERR. Address: Address: City-St-Zip: TAMARAC, FL 33319 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: FORBES, ELISHA Name: Address: 9130 SW 18TH RD. Address: City-St-Zip: BOCA RATON, FL City-St-Zip: Title: () Delete Title: () Change () Addition YORKE, ANDREA Name: Name: 5721 NW 54TH TERR. Address: Address: City-St-Zip: TAMARAC, FL 33319 City-St-Zip: () Delete Title: SD Title: () Change () Addition Name: HARRICHAN, JENNY Name: Address: 8307 WEST SAMPLE ROAD Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: Title: () Delete Title: () Change () Addition ABRAHAMS, JAN Name: Name: 680 NW 101 TERRACE Address: Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: Title: () Delete Title: () Change () Addition HALLEY, CARLOS Name: Name: Address: 5933 ROYAL WAY Address: TAMARAC, FL 33321 City-St-Zip: 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: ANTHONY R YORKE MR. 06/25/2009