

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 18, 2008
Secretary of State

DOCUMENT# N03000005792

Entity Name: KINGDOM HARVEST INC.

Current Principal Place of Business:

1050 OLD DIXIE HWY SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

1050 OLD DIXIE HWY SW
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 11-3697936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, AUSTIN W
2520 ORANGE AVE
FORT PIERCE, FL 34947 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: P () Delete
Name: HUNT, AUSTIN W
Address: 4210 14TH ST
City-St-Zip: VERO BEACH, FL 32960

Title: V () Delete
Name: FLYNT, DAVID J
Address: 1246 41ST AVE
City-St-Zip: VERO BEACH, FL 32958

Title: S () Delete
Name: REARDIN, BRADLEY
Address: PO BOX 640
City-St-Zip: ROSELAND, FL 32957

Title: D () Delete
Name: ZINK, DANIEL
Address: 7055 29TH CT
City-St-Zip: VERO BEACH, FL 32967

Title: D (X) Delete
Name: BROWN, EDGAR
Address: 13939 INDRIO RD.
City-St-Zip: FT. PIERCE, FL 34945

Title: D (X) Delete
Name: BAILEY, ANDRAE J
Address: 150 W. MICHIGAN ST.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GASKILL, KAREN
Address: 431 34TH CT
City-St-Zip: VERO BEACH, FL 32968

Title: D (X) Change () Addition
Name: DAVIS, WESLEY
Address: 7001 84TH AVE
City-St-Zip: VERO BEACH, FL 32967

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: AUSTIN HUNT

Electronic Signature of Signing Officer or Director

PRES

04/18/2008

Date