

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005792

FILED
May 02, 2012
Secretary of State

Entity Name: KINGDOM HARVEST INC.

Current Principal Place of Business:

1360 28TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

1360 28TH STREET
VERO BEACH, FL 32960 UN

Current Mailing Address:

1360 28TH STREET
VERO BEACH, FL 32960

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:

HUNT, AUSTIN W
1360 28TH ST
VERO BEACH, FL 32960 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: AUSTIN HUNT

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DRINKARD, DON
Address: 1360 28TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: VP
Name: BECKER, PAUL
Address: 1360 28TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: SIMMONS, EDWARD
Address: 1360 28TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: KASTORY, BERNARD
Address: 1360 28TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: D'HAESELEER, GAYLE
Address: 1360 28TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: HOLLAND, MALCOLM L
Address: 1360 28TH STREET
City-St-Zip: VERO BEACH, FL 32960

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: DAVID J FLYNT

CFO

05/02/2012

Electronic Signature of Signing Officer or Director

Date