

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008177

FILED
May 13, 2008
Secretary of State

Entity Name: HARVEST HOUSE INTERNATIONAL, INC.

Current Principal Place of Business:

12228-3 SAG HARBOR CT
WELLINGTON, FL 33414

New Principal Place of Business:

183RD TRAIL NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

12228-3 SAG HARBOR CT
WELLINGTON, FL 33414

New Mailing Address:

183RD TRAIL NORTH
LOXAHATCHEE, FL 33470

FEI Number: 20-0430447 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:

FAIRCLOUGH, DANIELLE
12228-3 SAG HARBOR CT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

FAIRCLOUGH, DANIELLE
183RD TRAIL NORTH
LOXAHATCHEE, FL 33470 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: DANIELLE FAIRCLOUGH

05/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FAIRCLOUGH, DANIELLE
Address: 12228-3 SAG HARBOR CT
City-St-Zip: WELLINGTON, FL 33414

Title: DV () Delete
Name: GIBSON, DEIDRA
Address: 6204 FOREST HILL BLVD #105
City-St-Zip: W PALM BCH, FL 33415

Title: DT () Delete
Name: FAIRCLOUGH, ADRIAN
Address: 12228-3 SAG HARBOR CT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FAIRCLOUGH, DANIELLE
Address: 183RD TRAIL NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: DV (X) Change () Addition
Name: GIBSON, DEIDRA
Address: PO BOX 20163
City-St-Zip: W PALM BCH, FL 33416

Title: DT (X) Change () Addition
Name: FAIRCLOUGH, ADRIAN
Address: 183RD TRAIL NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: DANIELLE FAIRCLOUGH

DP

05/13/2008

Electronic Signature of Signing Officer or Director

Date