2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000176

Apr 30, 2009 Secretary of State

Entity Name: THE CHURCH OF HEAVEN'S HARVEST, INC.

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

8889 N 56TH STREET TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

P.O. BOX 291259 TAMPA, FL 33687

FEI Number: 42-1618889 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:

WILLIAMS, RAYMOND D 10204 N. 16TH ST. TAMPA, FL 33612

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:

Name:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

WILLIAMS, RAYMOND D Name: Name: Address: 10204 N. 16TH ST. Address: City-St-Zip: TAMPA, FL 33612 City-St-Zip:

Title: () Delete Title: (X) Change () Addition Name: WILLIAMS, CARRIE L Name: GABRIELLE, ROME Address: 10204 N. 16TH ST. Address: 7496 C ENTRAL PK PLACE

City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33637

Title: () Delete Title: (X) Change () Addition VINCETI, ANTONIO M BREKETA, DUNCAN Name:

212 W SKAGWAY AVE 1614 UNIVERSITY WOODS PL Address: Address:

City-St-Zip: TAMPA, FL 33604 City-St-Zip: TAMPA, FL 33612

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: RAYMOND D WILLIAMS PD 04/30/2009