2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001296

Entity Name: THE HARVEST FOUNDATION, INC.

FILED Apr 27, 2011 Secretary of State

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

17816 ST. LUCIA ISLE DR 8751 N HIMES AVENUE TAMPA, FL 33647 US TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

P.O. BOX 10785 8751 N HIMES AVENUE LYNCHBURG, VA 24506 US TAMPA, FL 33614 US

FEI Number: 20-2328498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRITHFIELD, DUANE
17816 ST. LUCIA ISLE DR.
TAMPA, FL 33647 US

CRITHFIELD, DUANE
8751 N HIMES AVENUE
TAMPA, FL 33614 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: 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CRITHFIELD, DUANE Address: 8751 N HIMES AVENUE City-St-Zip: TAMPA, FL 33614 US

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: DUANE J CRITHFIELD P 04/27/2011