2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001414

FILED Apr 17, 2009 Secretary of State

Entity Name: HARVEST INTERNATIONAL MINISTRIES OF CENTRAL FLORIDA, INC.

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

6423 CHIPPENDALE RD 2925 DUFF ROAD LAKELAND, FL 33809 LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

6423 CHIPPENDALE RD P O BOX 92653 LAKELAND, FL 33809 LAKELAND, FL 33804

FEI Number: 26-0106169 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:

POLLICE, PATSY P SR.

6423 CHIPPENDALE RD

LAKELAND, FL 33809 US

BROWN, STEPHEN A
3901 LAUREL BRANCH COURT
LAKELAND, FL 33810 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: STEPHEN A. BROWN 04/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 POLLICE, PATSY P SR.
 Name:
 BROWN, STEPHEN A

 Address:
 6423 CHIPPENDALE RD
 Address:
 3901 LAUREL BRANCH COURT

City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33810

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 STEPHEN, BROWN A
 Name:
 BROWN, SUE

 Address:
 3901 LAUREL BRANCH CT.
 Address:
 3901 LAUREL BRANCH COURT

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:
 LAKELAND, FL 33810

Title: SEC () Delete Title: () Change () Addition

 Name:
 BURKS, CHARLES
 Name:

 Address:
 7263 STANFORD DR
 Address:

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BERRY, WILLIAM
 Name:
 HALE, MARSHA

 Address:
 9930 MOORE RD.
 Address:
 411 SHADY OAK DR W

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:
 LAKELAND, FL 33810

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HALE, DENNIS A
 Name:
 HALE, DENNIS A

 Address:
 411 SHADY OAK DR.W
 Address:
 411 SHADY OAK DR.W

 City-St-Zip:
 LAKELAND, FL 338105497
 City-St-Zip:
 LAKELAND, FL 33810

Title: D () Delete Title: () Change () Addition

 Name:
 KEOGHAN, ROBIN
 Name:

 Address:
 213 VILLAGE CREST COURT
 Address:

 City-St-Zip:
 LAKELAND, FL 33809
 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: STEPHEN A. BROWN P 04/17/2009