2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009044

Entity Name: HARVESTERS LIMITED, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3460 7TH AVENUE SW 360 11TH AVENUE SW NAPLES, FL 34117 NAPLES, FL 34117

Current Mailing Address: New Mailing Address:

3460 7TH AVENUE SW 360 11TH AVE SW NAPLES, FL 34117 NAPLES, FL 34117

FEI Number: 26-0864761 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:

HARVEY, JOE GODE, AMY 3460 7TH AVENUE SW 1631 S. DEF

3460 7TH AVENUE SW 1631 S. DEFRAME ST.
NAPLES, FL 34117 US B7
LAKEWOOD, FL 80228 US

LAKEWOOD, FL 00220 C

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: AMY GODE 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 GODE, AMY
 Name:

 Address:
 1631 S. DEFRAME ST. B7
 Address:

 City-St-Zip:
 LAKEWOOD, CO 80228
 City-St-Zip:

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

 Name:
 HARVEY, JOE
 Name:

 Address:
 3460 7TH AVENUE SW
 Address:

 City-St-Zip:
 NAPLES, FL 34117
 City-St-Zip:

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

 Name:
 ANTUNEZ, MELISSA
 Name:
 ANTUNEZ, MELISSA

 Address:
 3460 7TH AVENUE SW
 Address:
 360 11TH AVENUE SW

 City-St-Zip:
 NAPLES, FL 34117
 City-St-Zip:
 NAPLES, FL 34117

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

 Name:
 HARVEY, NANCY
 Name:

 Address:
 3460 7TH AVENUE SW
 Address:

 City-St-Zip:
 NAPLES, FL 34117
 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: AMY GODE RA 04/15/2009