

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009328

FILED
Mar 17, 2009
Secretary of State

Entity Name: WORLD HARVEST MINISTRIES INC

Current Principal Place of Business:

199 SW 12TH AVE., SUITE 12
MIAMI, FL 33130

New Principal Place of Business:

199 SW 12TH AVE., SUITE 12
MIAMI, FL 33130 US

Current Mailing Address:

199 SW 12TH AVE., SUITE 12
MIAMI, FL 33130

New Mailing Address:

199 SW 12TH AVE., SUITE 12
MIAMI, FL 33130 US

FEI Number: 74-3243016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRALES, REMAN
1030 NW 32ND CT.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

FERRALES, HEMAN
1030 NW 32ND CT.
MIAMI, FL 33125 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: HEMAN FERRALES

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERRALES, HEMAN
Address: 1030 NW 32ND CT.
City-St-Zip: MIAMI, FL 33125

Title: PD () Delete
Name: FERRALES, KEILA
Address: 1030 NW 32ND CT.
City-St-Zip: MIAMI, FL 33125

Title: VD () Delete
Name: HERNANDEZ, JULIO
Address: 5501 NW 7TH ST., APT. E-411
City-St-Zip: MIAMI, FL 331253264

Title: S () Delete
Name: CASTILLO, YUNEISY L
Address: 1228 NW 32ND PL.
City-St-Zip: MIAMI, FL 33125

Title: T () Delete
Name: SEQUEIRA, BAYARDO
Address: 10881 SW 6TH ST.
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERRALES, HEMAN
Address: 1030 NW 32ND CT.
City-St-Zip: MIAMI, FL 33125 US

Title: PD (X) Change () Addition
Name: FERRALES, KEILA
Address: 1030 NW 32ND CT.
City-St-Zip: MIAMI, FL 33125 US

Title: VD (X) Change () Addition
Name: HERNANDEZ, JULIO
Address: 2210 NW 34TH STREET APT 201
City-St-Zip: MIAMI, FL 33142 US

Title: S (X) Change () Addition
Name: BURGOS, CATHERINE
Address: 9511 SW 25TH DRIVE
City-St-Zip: MIAMI, FL 33165 US

Title: D (X) Change () Addition
Name: SEQUEIRA, BAYARDO
Address: 10881 SW 6TH ST.
City-St-Zip: MIAMI, FL 33174 US

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: HEMAN FERRALES

PD

03/17/2009

Electronic Signature of Signing Officer or Director

Date