2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007855

FILED Sep 24, 2012 Secretary of State

Entity Name: BOUNTIFUL HARVEST MINISTRIES INC.

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

5641 ELLIS TRACE DRIVE JACKSONVILLE, FL 32205 DU

Current Mailing Address: New Mailing Address:

5641 ELLIS TRACE DRIVE JACKSONVILLE, FL 32205 DU

FEI Number: 80-0462893 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:

GIBSON, DERRICK L 2559 WOOLERY DRIVE JACKSONVILLE,, FL 32211 DUV 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: SMITH, LARRY A

Address: 5641 ELLIS TRACE DRIVE City-St-Zip: JACKSONVILLE, FL 32205 DU

Title: VICE

 Name:
 PRESLEY, RAY A

 Address:
 11541 LAGUNA COURT

 City-St-Zip:
 JACKSONVILLE, FL 32218 DU

Title: VICE

 Name:
 GIBSON, DERRICK L

 Address:
 2559 WOOLERY DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32211 DU

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: LARRY A. SMITH PRES 09/24/2012