2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36881

FILED Apr 16, 2009 Secretary of State

Entity Name: NEW HARVEST MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business: 370 HOLIDAY ISLE BLVD CLEWISTON, FL 33440 US **Current Mailing Address: New Mailing Address:** PO BOX 700 370 HOLIDAY ISLE BLVD CLEWISTON, FL 33440 US CLEWISTON, FL 33440 US FEI Number: 65-0161585 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: DAVID J STRICKLAND 919 N BERNER ROAD CLEWISTON, FL 33440 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MILLER, JOHN A Name: Name: Address: 12708 COBBLESTONE WAY Address: City-St-Zip: OKLAHOMA CITY, OK 73142 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MILLER, REV. JOHN L. Name: Address: 7010 EGGBORNSVILLE RD Address: City-St-Zip: RIXEYVILLE, VA 72737 City-St-Zip: Title: () Delete Title: (X) Change () Addition STRICKLAND, DAVID J STRICKLAND, DAVID J Name: Name: 919 N BERNER ROAD 919 N BERNER ROAD Address: Address: City-St-Zip: CLEWISTON, FL 33440 City-St-Zip: CLEWISTON, FL 33440 Title: () Delete Title: () Change () Addition PELHAM, CHARLES C Name: Name: Address: 305 E. CRESCENT AVE. Address: City-St-Zip: CLEWISTON, FL 33440 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: DAVID J STRICKLAND ST 04/16/2009