2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36881

FILED Jan 06, 2011 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:

370 HOLIDAY ISLE BLVD 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:

Title: F

Name: MILLER, JOHN A

Address: 12708 COBBLESTONE WAY
City-St-Zip: OKLAHOMA CITY, OK 73142

Title: ST

Name: STRICKLAND, DAVID J Address: 919 N BERNER ROAD City-St-Zip: CLEWISTON, FL 33440

Title: VP

Name: PELHAM, CHARLES C Address: 305 E. CRESCENT AVE. City-St-Zip: CLEWISTON, FL 33440

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: DAVID J STRICKLAND TRES 01/06/2011