2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003453

FILED Feb 11, 2012 Secretary of State

Entity Name: HERALD OF HARVEST MINISTRIES APOSTOLIC FAITH, INC.

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

4710 NW 165TH STREET

MIAMI GARDENS, FL 33014 US

Current Mailing Address: New Mailing Address:

4710 NW 165TH STREET

MIAMI GARDENS, FL 33014 US

FEI Number: 65-0596325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER BOOKKEEPIIG & TAX SVCS 2950 NW 208 TERRACE SUITE 2310

MIAMI GARDENS, FL 33056 US

WALKER BOOKKEEPIIG & TAX SVCS 2950 NW 208 TERRACE MIAMI GARDENS, FL 33056 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: JASON WALKER 02/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WALKER, STEVE E

 Address:
 20820 N.W. 28TH COURT

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: SDV

Name: MICHAEL, MAVIS Address: 113 NE 108 ST City-St-Zip: MIAMI, FL 33161

Title:

 Name:
 WALKER, LORRAINE

 Address:
 20820 NW 28 COURT

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: AT

 Name:
 WALKER, ANDREA

 Address:
 2082 NW 28 COURT

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: TRUS

 Name:
 WALKER, JASON

 Address:
 2950 NW 208 TERR.

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: TRUS

 Name:
 EBANKS, LAWRENCE

 Address:
 1965
 NW 186 ST

 City-St-Zip:
 MIAMI GARDENS, FL 33056

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: STEVE E WALKER PD 02/11/2012