2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003740

Entity Name: THE LAW OF THE HARVEST MINISTRIES, INC.

FILED Apr 26, 2008 Secretary of State

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

7230 GRAY FOX DRIVE 3554 COLLONADE DRIVE CUMMING, GA 30040 WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

7230 GRAY FOX DRIVE 3554 COLLONADE DRIVE CUMMING, GA 30040 WELLINGTON, FL 33449

FEI Number: 65-0766808 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:

TAYLOR, KEITH R ESQ. 1143 N LYLE AVE CRYSTAL RIVER, FL 34429

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:

Flateria Circulus of Business I Asset

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:DP () DeleteTitle:DP (X) Change () AdditionName:BABRICK, KENNETHName:BABRICK, KENNETHAddress:7230 GRAY FOX DRAddress:3554 COLLONADE DRIVECity-St-Zip:CUMMING, GA 30040City-St-Zip:WELLINGTON, FL 33449

Title: DST () Delete Title: DST (X) Change () Addition Name: BABRICK, HOLLY BABRICK, HOLLY

 Address:
 7230 GRÂY FOX DR
 Address:
 3554 COLLONADE DRIVE

 City-St-Zip:
 CUMMING, GA 30040
 City-St-Zip:
 WELLINGTON, FL 33449

Title: DVP () Delete Title: DVP (X) Change () Addition

 Name:
 BAILEY, STANLEY
 Name:
 BAILEY, STANLEY

 Address:
 12350 BROADLEAF COURT
 Address:
 7230 GRAY FOX DRIVE

 City-St-Zip:
 ALPHARETTA, GA 30202
 City-St-Zip:
 CUMMING, GA 30040

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: HOLLY BABRICK DST 04/26/2008