2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005560

FILED Aug 31, 2004 Secretary of State

Entity Name: HARVEST ASSEMBLY OF GOD, INC.

Current Principal Place of Business: New Principal Place of Business: 2120 AIRPORT ROAD LAKELAND, FL 33811 **Current Mailing Address: New Mailing Address:** 2120 AIRPORT ROAD LAKELAND, FL 33811 FEI Number: 59-2992592 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: GARROD, JOHN O 604 W. CHERRY ST. PLANT CITY, FL 33566 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 JONES, RAY Name: Name: Address: 416 KERNEYWOOD ST Address: City-St-Zip: LAKELAND, FL 33803 US City-St-Zip: Title: () Delete Title: () Change () Addition HARGROVE, NAT Name: Name: Address: 3729 HILEMAN DR N Address: City-St-Zip: LAKELAND, FL 33810 US City-St-Zip: Title: () Delete Title: () Change () Addition CONNELL, DERRELL Name: Name: 6220 ROSS CREEK RD. Address: Address: City-St-Zip: LAKELAND, FL 33811 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: MICHAEL, MOCK Name: 1872 MAHAFFEY CIR Address: Address: City-St-Zip: LAKELAND, FL 33811 US City-St-Zip: Title: () Delete Title: () Change () Addition ALLEN, DALE Name: Name: 1335 SUTTON ROAD Address: Address: City-St-Zip: LAKELAND, FL 33809 US City-St-Zip: Title: () Delete Title: () Change () Addition CONLEY, KEITH R PASTOR Name: Name: Address: 4425 GALLOWAY LANE Address: LAKELAND, FL 33810 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEITH R. CONLEY P 08/31/2004