2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N97000005560

FILED May 27, 2009 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:

P O BOX 2069 LAKELAND, FL 33806

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:

CONLEY, KEITH R 4428 GALLOWAY LANE LAKELAND, FL 33810 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ALLEN, NATHAN D MALDONADO, GONZALO Name: Name: 4621 BURGUNDY PL Address: 3305 FIDDLELEAF WAY

Address: City-St-Zip: LAKELAND, FL 33813 US City-St-Zip: LAKELAND, FL 33811 US

Title: Title: (X) Change () Addition () Delete Name: MALDONADO, GONZALO Name: JONES, RAYMOND H Address: 3305 FIDDLELEA F WAY Address: 416 KERNEYWOOD STREET City-St-Zip: LAKELAND, FL 33811 US City-St-Zip: LAKELAND, FL 33803 US

Title: () Delete Title: () Change () Addition

HARGROVE, WILFRED N Name: Name: Address: 3729 HILEMAN DR N Address: City-St-Zip: LAKELAND, FL 33810 US City-St-Zip:

Title: () Delete Title: () Change () Addition

DUNSFORD, MARK D Name: Name: Address: 6155 BETHLEHEM RD Address: City-St-Zip: MULBERRY, FL 33860 US City-St-Zip:

Title: () Delete Title: () Change () Addition

RAMOS, MARIO Name: Name: 358 HOLLY RIDGE ROAD Address: Address: City-St-Zip: WINTER HAVEN, FL 33880 US City-St-Zip:

Title: () Delete Title: () Change () Addition

CONLEY, KEITH R PASTOR Name: Name: Address: 4428 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 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: KEITH R CONLEY Ρ 05/27/2009