

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004681

FILED
Apr 21, 2008
Secretary of State

Entity Name: PALM BEACH HARVEST, INC.

Current Principal Place of Business:

1715 TIFFANY DRIVE EAST
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1715 TIFFANY DRIVE EAST
WEST PALM BEACH, FL 33407

New Mailing Address:

PO BOX 540508
LAKE WORTH, FL 33467

FEI Number: 65-0867851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, DEBORAH
5293 OAKMONT VILLAGE CR
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

KELLER, LISA
1966 TIGRIS DRIVE
WEST PALM BEACH, FL 33411 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: LISA KELLER

04/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEVY, LOIS
Address: 6991QUINCE LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: TRES () Delete
Name: KELLER, LISA
Address: 1966 TIGRIS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DIR () Delete
Name: BARON, GERALD
Address: 198 E TALL OAKS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33489

Title: SEC () Delete
Name: WISE, JERI
Address: 8604 DOVERBROOK DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DIR () Delete
Name: WEST, DAN
Address: 7255 S. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33463

Title: EX D () Delete
Name: MORGAN, DEBORAH
Address: 5293OAKMONT VILLAGE CR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BARTON, WAYNE
Address: 269 NE 14TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: LOUISA, ROBERT G
Address: PO BOX 17684
City-St-Zip: WEST PALM BEACH, FL 33416

Title: DIR (X) Change () Addition
Name: MCCRAY, ARKAS
Address: 2126 OAKMONT DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

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: LISA KELLER

TREA

04/21/2008

Electronic Signature of Signing Officer or Director

Date