

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 02, 2009
Secretary of State

DOCUMENT# N98000004681

Entity Name: PALM BEACH HARVEST, INC.**Current Principal Place of Business:**8927 HYPOLUXO ROAD
SUITE A-5
LAKE WORTH, FL 33467**New Principal Place of Business:****Current Mailing Address:**PO BOX 540508
LAKE WORTH, FL 33467**New Mailing Address:****FEI Number:** 65-0867851**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOLDEN, ELIJAH
205 E. TIFFANY DR.
UNIT #2
WEST PALM BEACH, FL 33407 US**Name and Address of New Registered Agent:**

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:**Title:** TRES () Delete
Name: BOLDEN, ELIJAH
Address: 205 EAST TIFFANY DR., UNIT #2
City-St-Zip: WEST PALM BEACH, FL 33407**Title:** SEC () Delete
Name: WISE, JERI
Address: 8604 DOVERBROOK DR
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** VP () Delete
Name: LOUISA, ROBERT G
Address: PO BOX 17684
City-St-Zip: WEST PALM BEACH, FL 33416**Title:** PRES () Delete
Name: MCCRAY, ARKIS
Address: 857 W 1ST STREET
City-St-Zip: RIVIERA BEACH, FL 33404**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DIR (X) Change () Addition
Name: MORGAN, DEBORAH L
Address: 7017 DAVIT CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

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: JERI WISE

SEC

06/02/2009

Electronic Signature of Signing Officer or Director

Date