2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003373

FILED Feb 10, 2010 Secretary of State

Entity Name: FINAL-HARVEST MINISTRIES INTERNATIONAL, INC.

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

21813 CARMEL PLACE OBRIEN, FL 32071

Current Mailing Address: New Mailing Address:

27 E. ORANGE STR. 21813 CARMEL PLACE TARPON SPRINGS, FL 34689 OBRIEN, FL 32071

FEI Number: 59-3581284 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:

KLIMIS, GEORGE N JOHNSON, GERALD J JR 27 E. ORANGE STR. 21813 CARMEL PLACE TARPON SPRINGS, FL 34689 US OBRIEN, FL 32071

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: GERALD J JOHNSON JR 02/10/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

JOHNSON, GERALD J JR. Name:

Address: 952052 WAIKALANI PLACE #B205

City-St-Zip: MILILANI, HI 96789

Title:

Name: HATCHER, DEAN Address: 5942 RIVER RD

City-St-Zip: NEW PORT RICHEY, FL 34652

Title:

LOMBARD, ANTHONY REV Name:

CH/GOD SCH. THEOLOGY POB 3330 Address:

City-St-Zip: CLEVELAND, TN 37320

Title:

Name: JOHNSON, GERALD J SR.

Address: P O BOX 212 City-St-Zip: O BRIEN, FL 32071

Title:

CASTELLUCCI, SHANNA Name: 4982 ANNISTON CIRCLE Address: TAMPA, FL 33647 City-St-Zip:

Title:

JOHNSON, NORMA D Name: Address: 5005 CAMPTON COURT TAMPA, FL 33647 City-St-Zip:

I hereby 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 all other like empowered.

PRES SIGNATURE: GERALD J JOHNSON, JR 02/10/2010