

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005309

FILED
Apr 19, 2010
Secretary of State

Entity Name: HARVEST FOR HUMANITY CORP.

Current Principal Place of Business:

213 S. WHEATON AVENUE
WHEATON, IL 60187

New Principal Place of Business:

Current Mailing Address:

213 S. WHEATON AVENUE
WHEATON, IL 60187

New Mailing Address:

FEI Number: 36-4234882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: NOGAJ, RICHARD J
Address: 213 S. WHEATON AVENUE
City-St-Zip: WHEATON, IL 60187

Title: VCST
Name: NOGAJ, FLORENCE A
Address: 213 S. WHEATON AVENUE
City-St-Zip: WHEATON, IL 60187

Title: D
Name: ARZOLA, JESSE
Address: 200 W. FRONT ST
City-St-Zip: WHEATON, IL 60187

Title: D
Name: HOLLENBECK, ALAN J
Address: 200 W. FRONT STREET
City-St-Zip: WHEATON, IL 60187

Title: D
Name: DIGIOVANNI, CHARLES CPA
Address: 12206 S. HARLEM AVENUE
City-St-Zip: WORTH, IL 60482

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.

SIGNATURE: FLORENCE A. NOGAJ

VCST

04/19/2010

Electronic Signature of Signing Officer or Director

Date