2005 NOT-FOR-PROFIT CORPORATION

Apr 11, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #741757** 04-11-2005 90137 020 ****70.00 1. Entity Name HIS WORDS LIBRARY, INC. Principal Place of Business Malilng Address 21093 GREEN SPRING RD 21093 GREEN SPRING RD ABINGDON, VA 24211 US ABINGDON, VA 24211 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 01312005 Chg-NP CR2E037 (10/03) 4. FE! Number 59-1794073 City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WITMAN, WILLIAM M. 4780 TAMIAMI TRIAL Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or preside name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Defete 3.777 BROWN, STEPHEN W. REV. NAME NAME 901 KENSINGTON GARDENT CT STREET ADORESS STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition HARRÍS, BARBARA C. NAME NAME 21093 GREEN SPRING RD STREET ADDRESS STREET ADDRESS ABINGDON, VA 24211 131Y-51-77P 0114-57-70 MILE ☐ Delete DD E ☐ Change ☐ Addition NAME YOUMANS, WILLIAM J. REV. NAME STREET ADDRESS 2831 N SHARON AMITY ROAD STREET ADORESS CITY-ST-ZIP CHARLOTTE, NC 28205 CITY-ST-ZIP TITLE ☐ Delete TITLE SEC/TREA **Addition** CATHY H. FUGATE NAD ROAD NAME NAME STREET ADDRESS STREET ADDRESS ABING DON, VA ZYZII CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE VICE PRES ☐ Change Addition . NAME NANCY THOMPSON STREET ADDRESS STREET ADDRESS 21093 GREEN SPEINGRE CITY-ST-ZIP CITY-ST-ZIP ABINGDON, VA 24211 7177 F ☐ Detete 3377 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental apport is true and accurate and that my 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 prefixed employee do execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an oddress, with all other like on powered.

SOCIATURE AND TYPED OR PRINTED HAME OF SIG

276-623-0615

FILED