

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 27, 2008**  
**Secretary of State**

DOCUMENT# N01000005355

**Entity Name:** WORDS TO WORKS MINISTRIES, INC.**Current Principal Place of Business:**7137 N. MAIN ST  
JACKSONVILLE, FL 32208**New Principal Place of Business:****Current Mailing Address:**7137 N. MAIN STREET  
JACKSONVILLE, FL 32208**New Mailing Address:****FEI Number:** 30-0006004**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PHOENIX, NICK  
629 E. 58TH ST.  
JACKSONVILLE, FL 32208 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: D ( ) Delete  
Name: PHOENIX, NICK  
Address: 629 E. 58TH ST.  
City-St-Zip: JACKSONVILLE, FL 32208

Title: D ( ) Delete  
Name: PHOENIX, TERESA  
Address: 629 E. 58TH ST.  
City-St-Zip: JACKSONVILLE, FL 32208

Title: D ( ) Delete  
Name: THARP, LEE  
Address: 629 E. 58TH ST.  
City-St-Zip: JACKSONVILLE, FL 32208

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DCD (X) Change ( ) Addition  
Name: PHOENIX, NICK  
Address: 629 E. 58TH ST.  
City-St-Zip: JACKSONVILLE, FL 32208

Title: VD (X) Change ( ) Addition  
Name: PHOENIX, TERESA  
Address: 629 E. 58TH ST.  
City-St-Zip: JACKSONVILLE, FL 32208

Title: VD (X) Change ( ) Addition  
Name: THARP, LEE  
Address: 629 E. 58TH ST.  
City-St-Zip: JACKSONVILLE, FL 32208

Title: VD ( ) Change (X) Addition  
Name: BEDFORD, JEREMIAH  
Address: 7137 NORTH MAIN STREET  
City-St-Zip: JACKSONVILLE, FL 32208

Title: VD ( ) Change (X) Addition  
Name: KEEN, BRIAN  
Address: 7137 NORTH MAIN STREET  
City-St-Zip: JACKSONVILLE, FL 32208

Title: VD ( ) Change (X) Addition  
Name: SMITH, JAMES  
Address: 7137 NORTH MAIN STREET  
City-St-Zip: JACKSONVILLE, FL 32208

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: NICHOLAS PHOENIX

DCD

08/27/2008

Electronic Signature of Signing Officer or Director

Date