

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 30, 2008  
Secretary of State**

DOCUMENT# N02000008203

Entity Name: ENCOURAGING WORDS, INC.

**Current Principal Place of Business:**

6266 S CONGRESS AVENUE #L16  
LANTANA, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

6266 SOUTH CONGRESS AVENUE  
SUITE 16  
LANTANA, FL 33462

**New Mailing Address:**

FEI Number: 76-0719586      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COLEMAN, STAN  
6266 SOUTH CONGRESS AVENUE  
LANTANA, FL 33462      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: COLEMAN, STAN G  
Address: 8916 AUBREY LANE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D      (X) Delete  
Name: FINLEY, WILLIAM G  
Address: 6266 S. CONGRESS AVENUE SUITE L16  
City-St-Zip: LANTANA, FL 33462

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

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STAN COLEMAN

D

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date