2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000715

Entity Name: THE WORD MADE FLESH, INC.

FILED Apr 28, 2009 Secretary of State

Date

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

1834 SW MORELIA 907 SW CONNECTICUT TERRACE PORT ST. LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

1834 SW MORELIA 907 SW CONNECTICUT TERRACE PORT ST. LUCIE, FL 34953 US

FEI Number: 20-0650905 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:

TAYLOR, MAXINE O'HEARN, JAMES J
1834 SW MORELIA 2466 NE 17TH COURT
PORT ST. LUCIE, FL 34953 US JENSEN BEACH, FL 34953 US

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.

01011471177

SIGNATURE: JAMES J O'HEARN 04/28/2009

Electronic Signature of Registered Agent

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

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 REDIC, BENJAMIN
 Name:
 REDIC, BENJAMIN

 Address:
 349 EASTPORT CIRCLE
 Address:
 349 EASTPORT CIRCLE

Address: 349 EASTPORT CIRCLE

City-St-Zip: PORT ST. LUCIE, FL 34953

City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: DST () Delete Title: DST (X) Change () Addition Name: TAYLOR, MAXINE Name: TAYLOR, MAXINE

Address: 1834 SW MORELIA Address: 907 SW CONNECTICUT TERRACE City-St-Zip: PORT ST. LUCIE, FL 34953 City-St-Zip: PORT ST. LUCIE, FL 34953 US

Name:TAYLOR, DERRICKName:TAYLOR, DERRICKAddress:1834 MORELIAAddress:907 SW CONNECTICUT TERRACE

Address: 1834 MORELIA Address: 907 SW CONNECTICUT TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34953 City-St-Zip: PORT ST. LUCIE, FL 34953 US

 Name:
 JONES, MARY
 Name:
 JONES, MARY

 Address:
 5669 SE 4TH AVENUE
 5669 SE 4TH AVENUE

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997 US

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 STOUDEMERE, ALTHEA
 Name:
 STOUDEMERE, ALTHEA

 Address:
 4665 NE SAVANNAH RD
 Address:
 4665 NE SAVANNAH RD

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:
 JENSEN BEACH, FL 34957 US

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: MAXINE TAYLOR ST 04/28/2009