

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04574

FILED
Jan 23, 2007
Secretary of State

Entity Name: HONEYWORD FOUNDATION, INC.

Current Principal Place of Business:

34134 A-NICE-PLACE
DADE CITY, FL 33523 US

New Principal Place of Business:

251 HERITAGE BOULEVARD
FORT MILL, SC 29715 US

Current Mailing Address:

BOX 939
SAN ANTONIO, FL 33576 US

New Mailing Address:

BOX 339
PINEVILLE, SC 28134 US

FEI Number: 59-2447387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, EMMETT
34134 A-NICE-PLACE
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

DR. EMMETT COOPER
251 HERITAGE BOULEVARD
FORT MILL, FL 29715 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.

SIGNATURE: DR. EMMETT COOPER

01/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: COOPER, LEA M.,
Address: 34134 A-NICE -PLACE
City-St-Zip: DADE CITY, FL 33523

Title: CPDC () Delete
Name: COOPER, EMMETT A.,
Address: 34134 A-NICE-PLACE
City-St-Zip: DADE CITY, FL 33523

Title: D () Delete
Name: HARPER, JIM
Address: 2581 ORCHARD KNOB DRIVE
City-St-Zip: ATLANTA, GA 30339

Title: D () Delete
Name: HILL, TOM
Address: 46 ALSACE COURT
City-St-Zip: LITTLE ROCK, AR 72211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change () Addition
Name: COOPER, LEA M.,
Address: 251 HERITAGE BOULEVARD
City-St-Zip: FORT MILL, SC 29715

Title: CPDC (X) Change () Addition
Name: DR. EMMETT COOPER,
Address: 251 HERITAGE BOULEVARD
City-St-Zip: FORT MILL, SC 29715

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 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: EMMETT COOPER

DR.

01/23/2007

Electronic Signature of Signing Officer or Director

Date