

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 09, 2008
Secretary of State

DOCUMENT# N04574

Entity Name: HONEYWORD FOUNDATION, INC.**Current Principal Place of Business:**251 HERITAGE BOULEVARD
FORT MILL, SC 29715 US**New Principal Place of Business:****Current Mailing Address:**BOX 339
PINEVILLE, SC 28134 US**New Mailing Address:****FEI Number:** 59-2447387**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DR. EMMETT COOPER
251 HERITAGE BOULEVARD
FORT MILL, FL 29715 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:** VST () Delete
Name: COOPER, LEA M.,
Address: 251 HERITAGE BOULEVARD
City-St-Zip: FORT MILL, SC 29715**Title:** CPDC () Delete
Name: DR. EMMETT COOPER,
Address: 251 HERITAGE BOULEVARD
City-St-Zip: FORT MILL, SC 29715**Title:** D () Delete
Name: HARPER, JIM
Address: 2581 ORCHARD KNOB DRIVE
City-St-Zip: ATLANTA, GA 30339**Title:** D (X) Delete
Name: HILL, TOM
Address: 46 ALSACE COURT
City-St-Zip: LITTLE ROCK, AR 72211**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: EMMETT COOPER

PRES

09/09/2008

Electronic Signature of Signing Officer or Director

Date