

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04574

FILED
Jan 26, 2010
Secretary of State

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:

POST OFFICE 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
Name: COOPER, LEA M.
Address: 251 HERITAGE BOULEVARD
City-St-Zip: FORT MILL, SC 29715

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

I hereby 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 all other like empowered.

SIGNATURE: EMMETT COOPER

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date