

N04574

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(Business Entity Name)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: HoneyWord Foundation, Inc.  
Name of Corporation

DOCUMENT NUMBER: N04574

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dr. Emmett A. Cooper

Name of Contact Person

HoneyWord Foundation, Inc.

Firm/Company

P.O. Box 339

Address

PINEVILLE, NC 28134

City/State and Zip Code

HoneyWord@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dineen Wasylik

Name of Contact Person

at ( 813 ) 907-7234

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HoneyWord Foundation, Inc.
2. The principal office address: 251 HERITAGE BOULEVARD, FORT MILL SC 29715
3. The mailing address (if different): P.O. Box 339, Pineville, NC 28134
4. Date of incorporation/qualification: 08/06/1984 Document number: N04574

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

DR. EMMETT A. COOPER

251 HERITAGE BOULEVARD

FORT MILL FL 29715 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Conwell Kirkpatrick, P.A.

2701 N. Rocky Point Drive, Suite 1030

P.O. Box NOT acceptable

Tampa, FL 33607

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

DR. Emmett A. Cooper  
Signature of an officer or director

Dr. Emmett A. Cooper, President  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

G. Donovan Conwell, Jr.  
Signature of Registered Agent

10-22-12  
Date

If signing on behalf of an entity:

G. Donovan Conwell, Jr.  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)