2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT FILED Feb 18, 2009 DOCUMENT# N08000001701 Secretary of State Entity Name: FAITHFULWORDS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1171 CAREFREE COVE DR WINTER HAVEN, FL 33881 **Current Mailing Address: New Mailing Address:** 1171 CAREFREE COVE DR WINTER HAVEN, FL 33881 FEI Number: 74-3252131 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: POLLOCK, DENNIS 1171 CARÉFREE COVE DR US WINTER HAVEN, FL 33881 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition POLLOCK, DENNIS Name: Name: 1171 CAREFREE COVE DR Address: Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: GILMORE, CAROL Name: BRADLEY, BILLIE Address: 7931 OAK RUN CIRCLE Address: 262 MARY CATHERINE COURT City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809 Title: () Delete Title: () Change () Addition SPELL, D. LEE Name: Name: Address: 528 QUEENS LOOP N Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: Title: () Delete Title: () Change () Addition HELM, ROBERT

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.

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

SIGNATURE: DENNIS POLLOCK DP 02/18/2009

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

147 B COUNTY RD 707

() Delete

ATHENS, TN 37303

BUSADA, CHARLES

BLOOMSBURG, PA 17815

7015 SCENIC DR

() Change () Addition