2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001701

Entity Name: FAITHFULWORDS, INC.

Current Principal Place of Business:

1171 CAREFREE COVE DR
WINTER HAVEN, FL 33881

New Principal Place of Business:

123 N. KENTUCKY AVE
202
LAKELAND, FL 33801

Current Mailing Address:

123 N. KENTUCKY AVE
202
LAKELAND, FL 33801

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 (X)**

Name and Address of Current Registered Agent:

SPELL, D. LEE
528 QUEENS LOOP N.
LAKELAND, FL 33803   US

Name and Address of New Registered Agent:

POLLOCK, DENNIS R
1171 CAREFREE COVE DRIVE
WINTER HAVEN, FL 33881   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: DENNIS POLLOCK   01/17/2011
_____   _____
Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: DP
Name: POLLOCK, DENNIS R
Address: 1171 CAREFREE COVE DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: ST
Name: ORD, ANNA
Address: 9826 FAN PALM WAY
City-St-Zip: TAMPA, FL 33610

Title: VP
Name: MORRIS, GREG
Address: P.O. BOX 7354
City-St-Zip: LAKELAND, FL 33807

Title: D
Name: HOOTEN, PAUL
Address: 189 JAMES CIR
City-St-Zip: LAKE ALFRED, FL 33850

Title: D
Name: GRIMES, WESLEY
Address: 4009 SUGAR CREEK LN
City-St-Zip: LAKELAND, FL 33811

Title: D
Name: LYNNE, BREIDENBACH
Address: 222 HIGH VIEW LANE
City-St-Zip: LAKELAND, FL 33803

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: DENNIS POLLOCK   DP   01/17/2011
_____   _____
Electronic Signature of Signing Officer or Director   Date