

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009053

FILED
Apr 05, 2011
Secretary of State

Entity Name: WORD AND ACTION, INC

Current Principal Place of Business:

1915 BRICKELL AVENUE
CC9
MIAMI, FL 33129

New Principal Place of Business:

14601 SW 99TH AVENUE
MIAMI, FL 33176

Current Mailing Address:

P.O. BOX 310744
MIAMI, FL 332310744

New Mailing Address:

FEI Number: 80-0529162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSSOUS, GEORGES JR.
1915 BRICKELL AVENUE
CC9
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

BOSSOUS, GEORGES JR.
1260 NE 214 STREET
MIAMI, FL 33179 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: GEORGES BOSSOUS, JR.

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOSSOUS, GEORGES JR.
Address: 1915 BRICKELL AVE. # CC9
City-St-Zip: MIAMI, FL 33129

Title: D
Name: ROUZIER, NATHALIE K
Address: 1420 CADIZ AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: TOUSSAINT, ROSEFLORE
Address: 9561 W. FERN LANE
City-St-Zip: MIRAMAR, FL, FL 33025

Title: D
Name: MCCORMACK, MYRDITH L
Address: 10 DOWNING STREET
City-St-Zip: BROOKLYN, NY 11238

Title: D
Name: GENEVE, MARGARET P
Address: 8803 SW 220 LANE
City-St-Zip: MIAMI, FL 33190

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: GEORGES BOSSOUS, JR.

D

04/05/2011

Electronic Signature of Signing Officer or Director

Date