2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N09000009626

FILED Aug 01, 2011 Secretary of State

Entity Name: MEN OF THE SWORD INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

2100 SUNRISE BLVD STE. A FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

P.O. BOX 2876

FORT PIERCE, FL 34954 US

FEI Number: 27-0370271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAWKINS, SONJI L 2603 BENNETT DRIVE

FORT PIERCE, FL 34946 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

BEAUFORD, TERRANCE A Name:

Address: P.O. BOX 2876

City-St-Zip: FORT PIERCE, FL 34954 US

Title: D#2

Name: MILLS, THERNELL SR Address: P.O. BOX 2876

City-St-Zip: FORT PIERCE, FL 34954 US

Title:

JOHNSON, KIM Name: Address: P. O. BOX 2876

City-St-Zip: FORT PIERCE, FL 34954 US

Title:

Name: JENKINS, RONNIE SR

P.O. BOX 2876 Address:

City-St-Zip: FORT PIERCE, FL 34954 US

Title:

HAWKINS, SONJI L Name:

P.O. BOX 2876 Address:

FORT PIERCE, FL 34954 US City-St-Zip:

Title:

HARRIS, KIMBERLY Name: Address: P.O. BOX 2876 FORT PIERCE, FL 34954 City-St-Zip:

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: TERRANCE A. BEAUFORD D#1 08/01/2011