2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009748

FILED Feb 13, 2011 Secretary of State

Entity Name: THE MORE THAN WORDS FOUNDATION, INC.

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

170 W 63RD STREET OCEAN MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

170 W 63RD STREET OCEAN MARATHON, FL 33050 US

FEI Number: 27-3803625 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:

SNOWDEN, SEAN P 170 W 63RD STREET OCEAN MARATHON, FL 33050 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SNOWDEN, SEAN P

 Address:
 170 W 63RD STREET OCEAN

 City-St-Zip:
 MARATHON, FL 33050 US

Title: VP

Name: D'ASCANIO, FRANCO C JR.

Address: PO BOX 510404

City-St-Zip: KEY COLONY BEACH, FL 33051 US

Title: SEC

 Name:
 SNOWDEN, CATHERINE W

 Address:
 170 W 63RD STREET OCEAN

 City-St-Zip:
 MARATHON, FL 33050 US

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: SEAN SNOWDEN P 02/13/2011