

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26964

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE SPOKEN WORD, INC.

Current Principal Place of Business:

1520 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 6284
FERNANDINA BEACH, FL 320356284 US

New Mailing Address:

FEI Number: 75-3154928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, DANNIE DUANE
1520 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

DAVIS, DANNIE D REV.
1520 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034 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: REV. DANNIE D. DAVIS

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, DANNIE DUANE
Address: 1520 S. 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL

Title: D () Delete
Name: BEDNAR, WILLIAM EDWARD
Address: 85166 RADIO AVENUE
City-St-Zip: YULEE, FL

Title: D () Delete
Name: MOORE, JAMES M
Address: 86212 BEAR LANE
City-St-Zip: YULEE, FL

Title: S () Delete
Name: MOORE, MARY LEONE
Address: 86212 BEAR LN
City-St-Zip: YULEE, FL

Title: O () Delete
Name: DAVIS, VERA ANNETTE
Address: 1508 S 14TH STREET
City-St-Zip: FERNANDINA BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, DANNIE D REV.
Address: 1520 S. 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D (X) Change () Addition
Name: BEDNAR, WILLIAM E MR.
Address: 85166 RADIO AVENUE
City-St-Zip: YULEE, FL 32097 US

Title: D (X) Change () Addition
Name: MOORE, JAMES M MR.
Address: 86212 BEAR LANE
City-St-Zip: YULEE, FL 32097 US

Title: S (X) Change () Addition
Name: MOORE, MARY L MRS.
Address: 86212 BEAR LANE
City-St-Zip: YULEE, FL 32097 US

Title: O (X) Change () Addition
Name: DAVIS, VERA A MRS.
Address: 1523 S 15TH STREET
City-St-Zip: FERNANDINA BCH., FL 32034 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: REV. DANNIE D. DAVIS

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date