

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26964

FILED
Apr 30, 2010
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 D REV.
1520 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

DAVIS, DANNIE D REV.
2133 GOLDEN ISLE COURT
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:

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIS, DANNIE D REV.
Address: 2133 GOLDEN ISLE COURT
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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

Title: D
Name: POIRIER, DAVID E MR.
Address: 85481 PHILLIPS ROAD
City-St-Zip: YULEE, FL 32097 US

Title: S
Name: MOORE, MARY L MRS.
Address: 812 PARK VIEW PLACE WEST
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: O
Name: DAVIS, VERA A MS.
Address: 2133 GOLDEN ISLE COURT
City-St-Zip: FERNANDINA BEACH, FL 32034 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: DANNIE D. DAVIS

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date