2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765421

FILED Mar 10, 2006 Secretary of State

Entity Name: PENTECOSTAL LIGHTHOUSE OF DUNEDIN, INC.

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

2801 COUNTY RD.#1 PO BOX 746 DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

PO BOX 746 2801 COUNTY RD #1 DUNEDIN, FL 346970746

FEI Number: 59-2073833 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:

FITZPATRICK, DALE
966 CROSLEY DR.
DUNEDIN, FL 346987183 US
HAWKINS, RAYMOND
1534 COASTAL PLACE
DUNEDIN, FL 34698 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: RAYMOND HAWKINS 03/10/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: S (X) Change () Addition Name: LAUGHLIN-SCOTT, SHIRLEY A Address: 1500 COUNTY RD #1 LOT 280 Address: P.O.BOX 183

City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34697

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 HAWKINS, RAYMOND
 Name:
 HAWKINS, RAYMOND H

 Address:
 2801 COUNTY RD.#1
 Address:
 1534 COASTAL PLACE

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 DUNEDIN, FL 34698

Title: T () Delete Title: T (X) Change () Addition
Name: SMITH, KEITH Name: SMITH, KEITH

Address: 27466 US HWY 19N Address: 27466 US HWY 19N LOT 104

City-St-Zip: CLEARWATER, FL 34621 City-St-Zip: CLEARWATER, FL 34621

Title: T () Delete Title: T (X) Change () Addition Name: SCOTT, FORREST H

Address: 1500 COUNTY ROAD #1 LOT 280 Address: 771 WEATHERSFIELD DR.
City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

Title: T () Delete Title: () Change () Addition

 Name:
 KINNECOM, ROBERT
 Name:

 Address:
 997 SANTA MONICA CT
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SHIRLEY LAUGHLIN-SCOTT S 03/10/2006