2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 08, 2009 **DOCUMENT# 706043** Secretary of State

Entity Name: DUNKLIN MEMORIAL CHURCH, INC.

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

3342 SW HOSANAH LANE OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

3342 SW HOSANAH LANE OKEECHOBEE, FL 34974

FEI Number: 59-1083402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EVANS, DONALD E 3505 DÉER RUN TRAIL OKEECHOBEE, FL 34974 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

STRAYHORN, GUY Name: Name: 123 RIVER RD. Address: Address:

City-St-Zip: FT. MYERS, FL City-St-Zip:

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

MURROW, HUGH Name: Name: Address: 23154 SW HALLELUJAH WAY Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip:

Title: DC () Delete Title: () Change () Addition

BEESON, FRED V Name: Name: 24240 SW MARTIN HWY Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip:

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

Name: EVANS, LAURA MAYE Name: HASKELL, TODD A Address: 3505 DEER RUN TRAIL Address: 3342 SW HOSANAH LANE City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: OKEECHOBEE, FL 34974

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

EVANS, DONALD Name: Name: 3505 DEER RUN TRAIL Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip:

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

JOLICOEUR, JERRY Name: Name: Address: 2044 S.W. 19TH LN. Address: OKEECHOBEE, FL City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TODD HASKELL S 05/08/2009