

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712687

FILED
Feb 07, 2007
Secretary of State

Entity Name: THE KIRK OF DUNEDIN INC.

Current Principal Place of Business:

2686 BAYSHORE BLVD.
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2686 BAYSHORE BLVD.
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-1211410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JAMES
2737 ENTERPRISE ROAD
#111
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

WILLIAMSON, RICHARD
361 STEEPLECHASE LN
PALM HARBOR, FL 34684 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: RICHARD WILLIAMSON

02/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEWART, GAIL
Address: 1100 CURLEW ROAD #118
City-St-Zip: DUNEDIN, FL 34698

Title: TD () Delete
Name: THROWER, FLOYD
Address: 2403 FINLANDIA #1
City-St-Zip: CLEARWATER, FL 33763

Title: DPM () Delete
Name: HILL, JAMES
Address: 2737 ENTERPRISE ROAD #111
City-St-Zip: CLEARWATER, FL 33759

Title: DV () Delete
Name: GARRETT, FRED
Address: 1611 HIGHLAND CLUB LANE
City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: LIND, JOHN
Address: 878 FRANKLIN CIR
City-St-Zip: PALM HARBOR, FL 34683

Title: DV (X) Change () Addition
Name: HILL, JAMES
Address: 2755 CURLEW RD #45
City-St-Zip: PALM HARBOR, FL 34684

Title: DM (X) Change () Addition
Name: RICHARD, WILLIAMSON
Address: 361 STEEPLECHASE
City-St-Zip: PALM HARBOR, FL 34684

Title: FD () Change (X) Addition
Name: MARINO, NANCY
Address: 577 SEVERS LANDING
City-St-Zip: PALM HARBOR, FL 34683

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: RICHARD WILLIAMSON

DM

02/07/2007

Electronic Signature of Signing Officer or Director

Date