

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 14, 2007
Secretary of State**

DOCUMENT# 712687

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:WILLIAMSON, RICHARD
361 STEEPLECHASE LN
PALM HARBOR, FL 34684 US**Name and Address of New Registered Agent:**

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**OFFICERS AND DIRECTORS:**Title: D () Delete
Name: STEWART, GAIL
Address: 1100 CURLEW ROAD #118
City-St-Zip: DUNEDIN, FL 34698Title: TD () Delete
Name: LIND, JOHN
Address: 878 FRANKLIN CIR
City-St-Zip: PALM HARBOR, FL 34683Title: DV () Delete
Name: HILL, JAMES
Address: 2755 CURLEW RD #45
City-St-Zip: PALM HARBOR, FL 34684Title: DM () Delete
Name: RICHARD, WILLIAMSON
Address: 361 STEEPLECHASE
City-St-Zip: PALM HARBOR, FL 34684Title: FD () Delete
Name: MARINO, NANCY
Address: 577 SEVERS LANDING
City-St-Zip: PALM HARBOR, FL 34683Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DFS (X) Change () Addition
Name: STEWART, GAIL
Address: 1100 CURLEW ROAD #118
City-St-Zip: DUNEDIN, FL 34698Title: DT (X) Change () Addition
Name: LIND, JOHN
Address: 878 FRANKLIN CIR
City-St-Zip: PALM HARBOR, FL 34683Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DM (X) Change () Addition
Name: WILLIAMSON, RICHARD
Address: 361 STEEPLECHASE
City-St-Zip: PALM HARBOR, FL 34684Title: T (X) Change () Addition
Name: POLASKI, FRANK
Address: 2041 CURLEW RD
City-St-Zip: PALM HARBOR, FL 34683Title: T () Change (X) Addition
Name: GARRETT, FRED
Address: 1611 HIGHLAND CLUB LANE
City-St-Zip: PALM HARBOR, FL 34684

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: RICHARD WILLIAMSON

DM

09/14/2007

Electronic Signature of Signing Officer or Director_____
Date