

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712687

FILED
Apr 01, 2008
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:

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

Name and Address of New Registered Agent:

MAYER, EVELYN
39248 US HWY N
225
TARPON SPRINGS, FL 34689 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: EVELYN MAYER

04/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DT () Delete
Name: LIND, JOHN
Address: 878 FRANKLIN CIR
City-St-Zip: PALM HARBOR, FL 34683

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

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

Title: T () Delete
Name: POLASKI, FRANK
Address: 2041 CURLEW RD
City-St-Zip: PALM HARBOR, FL 34683

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DM (X) Change () Addition
Name: MAYER, EVELYN
Address: 39248 US 19 N #225
City-St-Zip: TARPON SPRINGS, FL 34689

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

Title: () Change () Addition
Name:
Address:
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: EVELYN MAYER

DM

04/01/2008

Electronic Signature of Signing Officer or Director

Date