2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765421

FILED Apr 23, 2007 Secretary of State

Entity Name: PENTECOSTAL LIGHTHOUSE OF DUNEDIN, INC.

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

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

DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

PO BOX 746 PO BOX 746

2801 COUNTY RD #1 2801 COUNTY RD #1 DUNEDIN, FL 346970746 DUNEDIN, FL 34697

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:

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:

Clashania Oinnahara of Danishara d Anant

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 Name: LAUGHLIN-SCOTT, SHIRLEY A

Address: P.O.BOX 183 Address: P.O.BOX 183

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

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

 Name:
 HAWKINS, RAYMOND H
 Name:
 HAWKINS, RAYMOND H

 Address:
 1534 COASTAL PLACE
 Address:
 1534 COASTAL PLACE

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

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

 Name:
 SMITH, KEITH
 Name:

 Address:
 27466 US HWY 19N LOT 104
 Address:

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

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

 Name:
 SCOTT, FORREST H
 Name:
 SCOTT, FORREST H

 Address:
 771 WEATHERSFIELD DR.
 Address:
 771 WEATHERSFIELD DR.

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

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

 Name:
 KINNECOM, ROBERT
 Name:
 KINNECOM, ROBERT

 Address:
 997 SANTA MONICA CT
 Address:
 997 SANTA MONICA CT

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

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: RAYMOND HAWKINS PD 04/23/2007