

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 11, 2006**  
**Secretary of State**

DOCUMENT# N04000000773

**Entity Name:** CHURCH OF THE HIGHLANDS OF LAKE LAND, INC.**Current Principal Place of Business:**2110 SYLVESTER ROAD  
SUITE 4  
LAKE LAND, FL 33803 US**New Principal Place of Business:****Current Mailing Address:**2110 SYLVESTER ROAD  
SUITE 4  
LAKE LAND, FL 33803 US**New Mailing Address:****FEI Number:** 27-0077364**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HALLER, HAL  
6330 ASHLEY DRIVE  
LAKE LAND, FL 33813 US**Name and Address of New Registered Agent:**DODGE, DONALD C  
3891 ALAMANDA HILLS PLACE  
LAKE LAND, FL 33813 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: DONALD CLAYTON DODGE

10/11/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** HALLER, HAL  
**Address:** 6330 ASHLEY DRIVE  
**City-St-Zip:** LAKE LAND, FL 33813 US**Title:** VP ( ) Delete  
**Name:** DODGE, DONALD C  
**Address:** 3891 ALAMANDA HILLS PLACE  
**City-St-Zip:** LAKE LAND, FL 33813 US**Title:** SEC ( ) Delete  
**Name:** SHIVE, DAVID R  
**Address:** 6374 ALAMANDA HILLS PLACE  
**City-St-Zip:** LAKE LAND, FL 33813 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** DODGE, DONALD C  
**Address:** 3891 ALAMANDA HILLS PLACE  
**City-St-Zip:** LAKE LAND, FL 33813 US**Title:** VP (X) Change ( ) Addition  
**Name:** SHIVE, DAVID R  
**Address:** 6374 ALAMANDA HILLS PLACE  
**City-St-Zip:** LAKE LAND, FL 33813 US**Title:** SEC (X) Change ( ) Addition  
**Name:** BROOKS, RUTH E  
**Address:** 3625 NEW JERSEY ROAD APT 143  
**City-St-Zip:** LAKE LAND, FL 33803 US

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: DAVID SHIVE

VP

10/11/2006

Electronic Signature of Signing Officer or Director

Date