2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27024

FILED Jul 23, 2008 Secretary of State

Entity Name: DUNEDIN CONGREGATION OF JEHOVAH'S WITNESSES INC.

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

1077 IDLEWILD DR NORTH 1742 HICKORY GATE N.
DUNEDIN, FL 34698 US DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

AGATINO ORLANDO 1742 HICKORY GATE N.
1077 IDLEWILD DR. NORTH DUNEDIN, FL 34698 US
DUNEDIN, FL 34698

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORLANDO, AGATINO LECLAIRE, RONALD
1077 IDLEWILD DR. NO. 1742 HICKORY GATE N.
DUNEDIN, FL 34698 US 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: RONALD LECLAIRE 07/23/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: ORLANDO, AGATINO, Name: LECLAIRE, RONALD
Address: 1077 IDLEWILD DR. NO. Address: 1742 HICKORY GATE N.

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

Title: VD () Delete Title: VD (X) Change () Addition Name: DYSON, BRUCE SR Name: ORLANDO, AGATINO

Address: 3645 LINMAC COURT Address: 1077 IDLEWILD DR. N.
City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: DUNEDIN, FL 34698

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

 Name:
 BRINSON, DON
 Name:
 BRINSON, DON A

 Address:
 1902 MARLA CT
 Address:
 1902 MARLA CT

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

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: DON A. BRINSON STD 07/23/2008