2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000006364

FILED Nov 04, 2008 Secretary of State

Entity Name: THE CHAPEL OF THE DIVINE SPIRIT, INC.

Current Principal Place of Business: New Principal Place of Business: 5811 AULD LANE HOLIDAY, FL 34690 **Current Mailing Address: New Mailing Address:** 8732 JASMINE BLVD 5811 AULD LANE PORT RICHEY, FL 34668 HOLIDAY, FL 34690 US FEI Number: 59-3211624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ORSATTI, CHAD T ESQ. 3204 ALTÉRNATE 19 N PALM HARBOR, FL 34683 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: CHAD T. ORSATTI, ESQ. Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SPALDI, SANDRA REV Name: Name: 8207 OLD POST RD Address: Address: City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: Title: () Delete Title: () Change () Addition SEMENOVICH, MICHAEL Name: Name: Address: 6326 DELAWARE AVE. Address: City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: Title: () Delete Title: () Change () Addition TOMPKINS, KAREN Name: Name: Address: 7115 MELI CT Address: City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KENYON, JOANNE Name: 9935 LAKEVIEW DR Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34654 City-St-Zip: Title: () Delete Title: () Change () Addition CLARK, SUSAN Name: Name: P.O. BOX 1844 Address: Address: TARPON SPRINGS, FL 34689 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition LAFOREST, HELEN Name: Name: Address: 17210 RIDGE LINE TR Address: HUDSON, FL 34667 City-St-Zip: 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: REV SANDRA SPALDI P 11/04/2008