2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002232

FILED Jan 04, 2007 Secretary of State

Entity Name: CHAPEL OF THE HOLY SPIRIT IN-THE-OAKS, INC.

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

20253 TWIN OAKS ROAD SPRING HILL, FL 34610

Current Mailing Address: New Mailing Address:

20253 TWIN OAKS ROAD SPRING HILL, FL 34610

FEI Number: 59-3635423 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:

THE RIGHT REV'D RICHARD G. MELLI 20253 TWIN OAKS ROAD SPRING HILL, FL 34610 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:D() DeleteTitle:P(X) Change () AdditionName:RT. REV'D RICHARD G., MELLIName:RT. REV'D RICHARD G., MELLIAddress:20253 TWIN OAKS ROADAddress:20253 TWIN OAKS ROADCity-St-Zip:SPRING HILL, FL 34610City-St-Zip:SPRING HILL, FL 34610

Title: D () Delete Title: () Change () Addition

 Name:
 HARDING, NANCY J
 Name:

 Address:
 20253 TWIN OAKS ROAD
 Address:

 City-St-Zip:
 SPRING HILL, FL 34610
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 THOMPSON, LUCILLE
 Name:

 Address:
 1670 MONTEVERDE
 Address:

 City-St-Zip:
 SPRING HILL, FL 34609
 City-St-Zip:

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: RICHARD G. MELLI, CSP P 01/04/2007