2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006110

FILED Jan 05, 2012 Secretary of State

New Principal Place of Business:

Entity Name: CHAPEL OF THE HOLY SPIRIT, INC.

Current Principal Place of Business:

13330 HERON COVE DR. ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

13330 HERON COVE DRIVE 13330 HERON COVE DR. ORLANDO, FL 32837 ORLANDO, FL 32837

FEI Number: 01-0791885 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:

POLINTAN, ALFRED D REV. 13330 HERON COVE DR. ORLANDO, FL 32837 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:

Title: PRES

Name: POLINTAN, ALFRED D REV. Address: 13330 HERON COVE DR City-St-Zip: ORLANDO, FL 32837 US

Title: VICE

Name: HOTCHKISS, LINDA M Address: 610 GILCHRIST CT City-St-Zip: HERNANDO, FL 34442 US

Title: SEC

Name: POLINTAN, SUSANNE G Address: 13330 HERON COVE DR City-St-Zip: ORLANDO, FL 32837 US

I hereby 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 all other like empowered.

SIGNATURE: ALFRED D. POLINTAN

REV.

01/05/2012