1193000001947

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Mary John

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: THE FRIENDS OF THE UNIVERSITY OF THE HOLY SPIRIT OF KASLIK, INC.

Name of Corporation

DOCUMENT NUMBER: N93000001947

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

May E. Bose
Name of Contact Person

Holy Spirit Wessety Faundation

History Company

Light Spirit Washing Avenue NW, Suite 400

Address

Washington DC 2004

History State and Zip Code

History Address: (to be used for future integral report notitication)

For further information concerning this matter, please call:

Name of Contact Person at (202, 621–1872)
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.
The name of the corporation: THE FRIENDS OF THE UNIVERSITY OF THE HOLY SPIRIT OF KASLIK, INC. The principal office address: 11706 BOWMAN GREEN DRIVE
RESTON VA 20190
3. The mailing address (if different): 1455 Pennsylvania Ave. NW, Suite 40 Washington, DC. 20004
4. Date of incorporation/qualification: 04/30/1993 Document number: N93000001947
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
RAYMOND G. ASMAR
2389 CORAL WAY
MIAMI FL 33145
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Incorp Services, Inc.
17888 67th Court North
17888 67th Court North P.O. Box NOT acceptable
Loxahatchee, FL 33470
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Signature of an officer or director Found Arbd Secretary Printed or typed name and title
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Crystal Signatur of Registered Agent august 6,2009
If signing on behalf of an entity:

<u>Crystal Temple on behalf of Incorp Services, Inc.</u>
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *