

N 97000006364

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE CHAPEL OF THE DIVINE SPIRIT
(Name of Corporation)

DOCUMENT NUMBER: N97000006364

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:

REV. HEIDI DAHLGREN, LMT
(Name of Contact Person)

THE CHAPEL of the DIVINE SPIRIT
(Firm/Company)

8732 JASMINE BLVD
(Address)

PORT RICHEY FL 34668
(City/State and Zip Code)

For further information concerning this matter, please call:

REV. HEIDI DAHLGREN, LMT at (727) 207-3270
(Name of Contact Person) (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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE CHAPEL OF THE DIVINE SPIRIT, INC.
2. The principal office address: 5811 AULD LANE
HOLIDAY, FL 34690
3. The mailing address (if different): 8732 JASMINE BLVD
PORT RICHEY, FL 34668
4. Date of incorporation/qualification: 11/10/1997 Document number: N97000006364
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SANDRA SPALDI
8207 OLD POST RD
PORT RICHEY, FL 34668

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

REV. HEIDI DAHLGREN, LMT
8732 JASMINE BLVD
(P.O. Box NOT acceptable)
PORT RICHEY, FL 34668

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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.

*** SEE ATTACHED**

(Signature of an officer or director)

(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.

Rev. Heidi Dahlgren LMT
(Signature of Registered Agent)

7-24-2007
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)



United Metaphysical Churches

1488 Peters Creek Road NW

Roanoke, Virginia 24017

(540) 562-4889

July 6, 2007

TO WHOM IT MAY CONCERN:

This will introduce Reverend Ms. Heidi Dahlgren, of 8732 Jasmine Boulevard, Port Richey, Florida as the appointed ordained minister of The United Metaphysical Churches to be the "Interim Minister" of The Chapel of the Divine Spirit, 5811 Auld Lane, Holiday, Florida 34690.

As "Interim Minister" Rev. Dahlgren will receive all keys, bank accounts, monies, minutes of all Board of Trustees and Membership meetings, as well as anything else germane to The Chapel of the Divine Spirit, effective August 1, 2007.

This appointment was made by the Board of Trustees of The United Metaphysical Churches at the Jun 1, 2007 Board of Trustees Meeting held in Bay City, Michigan.

Your cooperation and assistance with Reverend Dahlgren and her position with The Chapel of the Divine Spirit will be appreciated.

Yours very truly,

F. Reed Brown, President
Board of Trustees

Commonwealth of Virginia

County of Fairfax

Subscribed and sworn to before me, this

6 day of July, 2007

Notary Public

NLN: 321374

EXP: 5-31-2010