

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2007
Secretary of State**

DOCUMENT# N06000000648

Entity Name: THE COLLEGE OF METAPHYSICAL STUDIES, INC.

Current Principal Place of Business:

18514 US HEY 19 NORTH
STE B
CLEARWATER, FL 33764

New Principal Place of Business:

18514 US HWY 19 NORTH
STE B
CLEARWATER, FL 33764

Current Mailing Address:

18514 US HEY 19 NORTH
STE B
CLEARWATER, FL 33764

New Mailing Address:

18514 US HWY 19 NORTH
STE B
CLEARWATER, FL 33764

FEI Number: 20-5037562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: DANIELLE, PAUL F
Address: 18514 US HEY 19 NORTH - STE B
City-St-Zip: CLEARWATER, FL 33764

Title: VPTD () Delete
Name: DANIELLE, BARBARA
Address: 18514 US HEY 19 NORTH - STE B
City-St-Zip: CLEARWATER, FL 33764

Title: SD () Delete
Name: STEWART, BRUCE
Address: 18514 US HEY 19 NORTH - STE B
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BARBARA DANIELE

VP

04/14/2007

Electronic Signature of Signing Officer or Director

Date