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: BARBARA DANIELLE

Electronic Signature of Signing Officer/Director Detail

Current Principal Place of Business: 18514 US HWY 19 NORTH CLEARWATER, FL 33764

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: THE COLLEGE OF METAPHYSICAL STUDIES, INC.

Current Mailing Address:

STE B

DOCUMENT# N0600000648

18514 US HWY 19 NORTH STE B CLEARWATER, FL 33764

FEI Number: 20-5037562

Name and Address of Current Registered Agent:

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

Officer/Director Detail

Title	PD	Title	VPTD
Name	DANIELLE, BARBARA	Name	GEORGE-DANIELE S, UZANNE
Address	18514 US HEY 19 NORTH - STE B	Address	18514 US 19 NORTH - STE B
City-State-Zip:	CLEARWATER FL 33764	City-State-Zip:	CLEARWATER FL 33764
Title	SD		
The	20		
Name	TONG, MARK		
Address	18514 US HEY 19 NORTH - STE B		
City-State-Zip:	CLEARWATER FL 33764		

Certificate of Status Desired: No

FILED Feb 13, 2013 Secretary of State CC4550839038

> 02/13/2013 Date

EXECUTIVE DIRECTOR

Date