2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712639

FILED Feb 06, 2009 Secretary of State

Entity Name: CHURCH OF METAPHYSICAL CHRISTIANITY, INC.

Current Principal Place of Business: New Principal Place of Business:

2710 BROWNING STREET SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

2710 BROWNING STREET P.O. BOX 51959

SARASOTA, FL 34237 US SARASOTA, FL 34237 US

FEI Number: 59-6169981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWMAN, TOM REV
2710 BROWNING ST
SARASOTA, FL 34237 US
ZIRPOLI, DANNY REV
2717 BROWNING ST
SARASOTA, FL 34237 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: DANNY ZIRPOLI 02/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 ZIRPOLI, DANNY
 Name:
 ZIRPOLI, DANNY REV

 Address:
 2717 BROWNING STREET
 Address:
 2717 BROWNING STREET

City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34237

Title: D () Delete Title: VP (X) Change () Addition Name: NEWMAN, THOMAS Name: GILBERT, MARTHA REV Address: 90 BOX 49484 Address: 3410 BROOKLINE DRIVE

Address: PO BOX 49484 Address: 3410 BROOKLINE DRIVE
City-St-Zip: SARASOTA, FL 34230 City-St-Zip: SARASOTA, FL 34239

 Name:
 MACLEOD, CAROL
 Name:
 MACLEOD, CAROL

 Address:
 1300 N LOCKWOOD RIDGE RD., #210
 Address:
 4494 DEL SOL BLVD. S.

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:
 SARASOTA, FL 34243

Title: VP () Delete Title: D (X) Change () Addition

 Name:
 DUDLEY, HARRIET
 Name:
 GRACZYK, ELAINE

 Address:
 5316 ANGELES AVE
 Address:
 4002 BARRY WAY

 City-St-Zip:
 SARASOTA, FL 34235
 City-St-Zip:
 SARASOTA, FL 34232

Title: D () Delete Title: D (X) Change () Addition

Name: BOWMAN, CASS Name: BERNER, DOROTHY

Address: 5631 MIDNIGHT PASS RD #1008 Address: 3508 COPPENHAGEN STREET

City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34234

Title: S () Delete Title: S (X) Change () Addition Name: JAMES, SHARON E Name: JAMES, SHARON E REV

Address: 411 N BRIGGS AVE #410 Address: 3061 WILLOW GREEN City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34235

I hereby certify that the information supplied with this filing does not qualify 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: DANNY ZIRPOLI P 02/06/2009