

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Feb 24, 2009
Secretary of State**

DOCUMENT# 712639

Entity Name: CHURCH OF METAPHYSICAL CHRISTIANITY, INC.**Current Principal Place of Business:**2710 BROWNING STREET
SARASOTA, FL 34237 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 51959
SARASOTA, FL 34237 US**New Mailing Address:**2710 BROWNING STREET
SARASOTA, FL 34237 US**FEI Number:** 59-6169981**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZIRPOLI, DANNY REV
2717 BROWNING ST
SARASOTA, FL 34237 US**Name and Address of New Registered Agent:**NEWMAN, THOMAS REV
C/O 2710 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: REV. THOMAS NEWMAN

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: ZIRPOLI, DANNY REV
Address: 2717 BROWNING STREET
City-St-Zip: SARASOTA, FL 34237Title: VP () Delete
Name: GILBERT, MARTHA REV
Address: 3410 BROOKLINE DRIVE
City-St-Zip: SARASOTA, FL 34239Title: T () Delete
Name: MACLEOD, CAROL
Address: 4494 DEL SOL BLVD. S.
City-St-Zip: SARASOTA, FL 34243Title: D () Delete
Name: GRACZYK, ELAINE
Address: 4002 BARRY WAY
City-St-Zip: SARASOTA, FL 34232Title: D () Delete
Name: BERNER, DOROTHY
Address: 3508 COPPENHAGEN STREET
City-St-Zip: SARASOTA, FL 34234Title: S () Delete
Name: JAMES, SHARON E REV
Address: 3061 WILLOW GREEN
City-St-Zip: SARASOTA, FL 34235**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: DEEGAN, SUSAN
Address: 73 CAMELOT RIDGE DR
City-St-Zip: BRANDON, FL 33511 USTitle: VP (X) Change () Addition
Name: TRAUTWEIN, JIM
Address: 6731 WASHINGTON PLACE
City-St-Zip: BRADENTON, FL 34207 USTitle: TRES (X) Change () Addition
Name: SMITH, RUTH ANN
Address: 4851 BRAE BURN AVE
City-St-Zip: SARASOTA, FL 34234 USTitle: D (X) Change () Addition
Name: ALBURY, JAYN
Address: 4325 WHISPERING WOODS PL
City-St-Zip: SARASOTA, FL 34233 USTitle: D (X) Change () Addition
Name: IZMIRILIAN, DOT
Address: 2205 ALPINE AVE
City-St-Zip: SARASOTA, FL 34239 USTitle: S (X) Change () Addition
Name: DUDLEY, HARRIET
Address: 5316 ANGELES AVE
City-St-Zip: SARASOTA, FL 34235 US

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: SUSAN DEEGAN

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date