

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 30, 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:**2710 BROWNING STREET
SARASOTA, FL 34237 US**New Mailing Address:**P.O. BOX 51959
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:NEWMAN, THOMAS REV
C/O 2710 BROWNING ST
SARASOTA, FL 34237 US**Name and Address of New Registered Agent:**DANNY, ZIRPOLI REV
C/O 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: REV. DANNY ZIRPOLI

04/30/2009

Electronic Signature of Registered Agent

Date

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

REV.

04/30/2009

Electronic Signature of Signing Officer or Director

Date