

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
May 18, 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:**DANNY, ZIRPOLI REV  
C/O 2717 BROWNING ST  
SARASOTA, FL 34237 US**Name and Address of New Registered Agent:**NEWMAN, THOMAS  
3597 CRYSTAL LAKES COURT  
SARASOTA, FL 34235 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: THOMAS NEWMAN

05/18/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PRES ( ) Delete  
Name: ZIRPOLI, DANNY REV.  
Address: 2717 BROWNING STREET  
City-St-Zip: SARASOTA, FL 34237 USTitle: VP ( ) Delete  
Name: MARTHA, GILBERT REV.  
Address: 3410 BROOKLINE DRIVE  
City-St-Zip: SARASOTA, FL 34239 USTitle: TRES ( ) Delete  
Name: CAROL, MACLEOD  
Address: 4494 DEL SOL BLVD. S.  
City-St-Zip: SARASOTA, FL 34243 USTitle: D ( ) Delete  
Name: GRACZYK, ELAINE  
Address: 4002 BARRY WAY  
City-St-Zip: SARASOTA, FL 34232 USTitle: D ( ) Delete  
Name: BERNER, DOROTHY  
Address: 3508 COPPENHAGEN STREET  
City-St-Zip: SARASOTA, FL 34234 USTitle: S ( ) Delete  
Name: JAMES, SHARON ELIZABE REV.  
Address: 3061 WILLOW GREEN  
City-St-Zip: SARASOTA, FL 34235 US**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: SEC (X) Change ( ) Addition  
Name: DUDLEY, HARRIET  
Address: 5316 ANGELES AVE  
City-St-Zip: SARASOTA, FL 34235 USTitle: D (X) Change ( ) Addition  
Name: NEWMAN, THOMAS  
Address: 3597 CRYSTAL LAKES CT  
City-St-Zip: SARASOTA, FL 34235 USTitle: D (X) Change ( ) Addition  
Name: ALBURY, JAYN  
Address: 4325 WHISPERING WOODS PLACE  
City-St-Zip: SARASOTA, FL 34233 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: THOMAS NEWMAN

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05/18/2009

Electronic Signature of Signing Officer or Director

Date