

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 30, 2011
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:**3410 BROOKLINE DRIVE
SARASOTA, FL 34239 US**Current Mailing Address:**2710 BROWNING STREET
SARASOTA, FL 34237 US**New Mailing Address:**3410 BROOKLINE DRIVE
SARASOTA, FL 34239 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
2710 BROWNING STREET
SARASOTA, FL 34237 US**Name and Address of New Registered Agent:**ZIRPOLI, DANNY
2470 GOLD OAK CT E
SARASOTA, FL 34232 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

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES
Name: ZIRPOLI, DANNY
Address: 2470 GOLD OAK CT E
City-St-Zip: SARASOTA, FL 34232 USTitle: VP
Name: BERNER, DOROTHY
Address: 3508 COPENHAGEN DR
City-St-Zip: SARASOTA, FL 34234 USTitle: TRES
Name: GRACZYK, ELAINE
Address: 4002 BARRY WAY
City-St-Zip: SARASOTA, FL 34232 USTitle: SEC
Name: JAMES, SHARON-ELIZABE
Address: 3081 WILLOW GREEN
City-St-Zip: SARASOTA, FL 34235 USTitle: D
Name: GILBERT, MARTHA
Address: 3410 BROOKLINE DR
City-St-Zip: SARASOTA, FL 34239 USTitle: D
Name: MACLEOD, CAROL
Address: 4494 DEL SOL BLVD S
City-St-Zip: SARASOTA, FL 34243 US

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: DANNY ZIRPOLI

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date