

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722303

FILED
Feb 10, 2010
Secretary of State

Entity Name: THE INSTITUTE OF SPIRITUAL INTEGRAL SCIENCES, INC.

Current Principal Place of Business:

11311 N.E. 8TH COURT
BISCAYNE PARK
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

11311 N.E. 8TH COURT
BISCAYNE PARK
MIAMI, FL 33161

New Mailing Address:

FEI Number: 90-0131892 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BALDWIN, HELANE V
11311 N.E. 8TH COURT
BISCAYNE PARK
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BALDWIN, HELANE V
Address: 11311 N.E. 8TH COURT
City-St-Zip: N. MIAMI, FL 33161

Title: VD
Name: PEAR, MEIR
Address: 2181 N. W. 67TH AVENUE
City-St-Zip: SUNRISE, FL 33313

Title: SD
Name: ZUPELLI, DONNA
Address: 18026 SPENCER ROAD
City-St-Zip: ODESSA, FL 33556

Title: D
Name: METRAUX, DANIEL P
Address: 2341 TUNA CANYON ROAD
City-St-Zip: TOPANGA, CA 90290

Title: D
Name: STRODE, DIANE
Address: 249 ESTERBROOK ROAD
City-St-Zip: DOUGLAS, WY 82633

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: HELANE V. BALDWIN

PRES

02/10/2010

Electronic Signature of Signing Officer or Director

Date