2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722303

FILED Feb 23, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

11311 N.E. 8TH COURT 2381 ECUADORIAN WAY BISCAYNE PARK #15

BISCAYNE PARK #15
MIAMI, FL 33161 CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

11311 N.E. 8TH COURT 2381 ECUADORIAN WAY BISCAYNE PARK #15

MIAMI, FL 33161 CLEARWATER, FL 33763

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALDWIN, HELANE V
11311 N.E. 8TH COURT
BISCAYNE PARK

BALDWIN, HELANE V
2381 ECUADORIAN WAY
#15

BISCAYNE PARK #15
MIAMI, FL 33161 US CLEARWATER, FL 33763 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: 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: BALDWIN, HELANE V
Address: 2381 ECUADORIAN WAY #15
City-St-Zip: CLEARWATER, FL 33763

Title: VPSD

Name: STRODE, DIANE Address: 249 ESTERBROOK I

Address: 249 ESTERBROOK ROAD City-St-Zip: DOUGLAS, WY 82633

Title: D

 Name:
 METRAUX, DANIEL F

 Address:
 231 GLENROY PLACE

 City-St-Zip:
 LOS ANGELES, CA 90049

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 PTD 02/23/2011