2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738211

FILED Jul 07, 2011 Secretary of State

Entity Name: UNITED METAPHYSICAL CHURCHES, INC.

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

233 NORTH FEDERAL HWY DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

7361 SW 26TH CT DAVIE, FL 33314

FEI Number: 59-1939604 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:

JANKELEVICH, SHERRY 7361 SW 26TH CT DAVIE, FL 33314 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: FITZGERALD, DONNA Address: 201 DENNA DRIVE City-St-Zip: ALPHARETTA, GA 30009

Title: T

Name: STUMP, DIANE

Address: 1488 PETERS CRK RD NW City-St-Zip: ROANOKE, VA 24017

Title: F

 Name:
 BROWN, F. REED

 Address:
 442 WASHINGTON AVENUE

 City-St-Zip:
 ROANOKE, VA 24016

Title: VP

Name: MACLACHLAN, LAURA Address: 4606 SUTON ROAD City-St-Zip: DRYDEN, MI 48428

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: DIANE M. STUMP T 07/07/2011