

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00659

FILED
May 26, 2009
Secretary of State

Entity Name: METAPHYSICAL CHAPEL OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

233 N. FEDERAL HWY #251
DANIA, FL 33004

New Principal Place of Business:

233 N. FEDERAL HWY
SUITE 51
DANIA, FL 33004

Current Mailing Address:

233 N. FEDERAL HWY #251
DANIA, FL 33004

New Mailing Address:

233 N. FEDERAL HWY
SUITE 51
DANIA, FL 33004

FEI Number: 59-2666186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NAGEL, BEA A. (REV.)
8000 SUNRISE LKS DR NORTH
24/301
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

SHERRY JANKELEVICH (REV.)
7361 SW 26TH COURT
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: SHERRY JANKELEVICH

05/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAGEL, BEA A. (REV.)
Address: 8000 SUNRISE LKS DR N BLDG 24/301
City-St-Zip: SUNRISE, FL 33322

Title: DVP () Delete
Name: JANKELEVICH, SHERRY
Address: 7361 SW 26 CT
City-St-Zip: DAVIE, FL 33314

Title: TD () Delete
Name: LOUGHAN, PATRICIA
Address: 2400 W. BROWARD BLVD # 1421
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD () Delete
Name: BEAVINS, CHARLES
Address: 1450 SHERIDAN ST #10
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JANKELEVICH, SHERRY D PD
Address: 7361 SW 26TH COURT
City-St-Zip: DAVIE, FL 33314

Title: DVP (X) Change () Addition
Name: LOUGHAN, PATRICIA DVP
Address: 2400 W. BROWARD BLVD. #1421
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TD (X) Change () Addition
Name: MANGIAFICO, ANN TD
Address: 233 N. FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004

Title: S (X) Change () Addition
Name: WRIGHT, FRAN S
Address: 233 N. FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004

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: SHERRY JANKELEVICH

PD

05/26/2009

Electronic Signature of Signing Officer or Director

Date