

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00659

FILED
Mar 31, 2010
Secretary of State

Entity Name: METAPHYSICAL CHAPEL OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

233 N. FEDERAL HWY
SUITE 51
DANIA, FL 33004

New Principal Place of Business:

233 N. FEDERAL HWY
DANIA PLAZA, SUITE 51
DANIA BEACH, FL 33004

Current Mailing Address:

233 N. FEDERAL HWY
SUITE 51
DANIA, FL 33004

New Mailing Address:

233 N. FEDERAL HWY
DANIA PLAZA, SUITE 51
DANIA BEACH, FL 33004

FEI Number: 59-2666186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRY JANKELEVICH (REV.)
7361 SW 26TH COURT
DAVIE, FL 33314 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: PD
Name: JANKELEVICH, SHERRY P
Address: 7361 SW 26TH COURT
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: PITTMAN, KEVIN VP
Address: 1309 SW 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: T
Name: LOUGHAN, PATRICIA T
Address: 2400 W. BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE #1421, FL 33312

Title: S
Name: GWINNER, MISTY S
Address: 20715 SW 81ST COURT
City-St-Zip: MIAMI, FL 33189

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: SHERRY JANKELEVICH, PRESIDENT

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date