2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00659

FILED Feb 22, 2011 Secretary of State

Entity Name: METAPHYSICAL CHAPEL OF SOUTH FLORIDA, INC.

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

233 N. FEDERAL HWY 1881 N.E. 26TH STREET DANIA PLAZA, SUITE 51 SUITE 100

DANIA BEACH, FL 33004 FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

233 N. FEDERAL HWY 7361 SW 26TH COURT DANIA PLAZA SUITE 51 DAVIE FL 33314

DANIA PLAZA, SUITE 51 DAVIE, FL 33314
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: Name and Address of New Registered Agent:

SHERRY JANKELEVICH (REV.)
7361 SW 26TH COURT
7361 SW 26TH COURT
DAVIE, FL 33314 US
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 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JANKELEVICH, SHERRY D Address: 7361 SW 26TH COURT City-St-Zip: DAVIE, FL 33314

Title: VP

 Name:
 PITTMAN, KEVIN

 Address:
 1309 SW 8TH AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33315

Title: T

Name: LOUGHAN, PATRICIA

Address: 2400 W. BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE #1421, FL 33312

Title:

 Name:
 GWINNER, MISTY

 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 P 02/22/2011