

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00659

FILED
Apr 01, 2012
Secretary of State

Entity Name: METAPHYSICAL CHAPEL OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1881 N.E. 26TH STREET
SUITE 100
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

7361 SW 26TH COURT
DAVIE, FL 33314

New Mailing Address:

1250 NW 82ND AVENUE
PLANTATION, FL 33322

FEI Number: 59-2666186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JANKELEVICH, SHERRY
7361 SW 26TH COURT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

DIANE, JULIE
1250 NW 82ND AVENUE
PLANTATION, FL 33322 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: JULIE DIANE

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: MURDOCK, CAROL ANN
Address: 3007 OAKTREE LANE
City-St-Zip: HOLLYWOOD, FL 33021

Title: TR
Name: DAVIS, CATHY
Address: 10910 SW 11TH COURT
City-St-Zip: DAVIE, FL 33324

Title: SEC
Name: DIANE, JULIE
Address: 1250 NW 82ND AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: T
Name: CHARLES, BEAVIN
Address: 1430 SHERIDAN ST #10
City-St-Zip: HOLLYWOOD, FL 33020

Title: T
Name: WILLIAM, SERA
Address: 94 NE 93RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: JULIE DIANE

MS.

04/01/2012

Electronic Signature of Signing Officer or Director

Date