2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2010
Secretary of State

DOCUMENT# N06000000648

Entity Name: THE COLLEGE OF METAPHYSICAL STUDIES, INC.

Current Principal Place of Business:

18514 US HWY 19 NORTH
STE B
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

18514 US HWY 19 NORTH
STE B
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 20-5037562 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DANIELLE, PAUL F
Address: 18514 US HEY 19 NORTH - STE B
City-St-Zip: CLEARWATER, FL 33764

Title: VPTD
Name: DANIELLE, BARBARA
Address: 18514 US HEY 19 NORTH - STE B
City-St-Zip: CLEARWATER, FL 33764

Title: SD
Name: STEWART, BRUCE
Address: 18514 US HEY 19 NORTH - STE B
City-St-Zip: CLEARWATER, FL 33764

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: BARBARA DANIELE EXEC 02/17/2010

Electronic Signature of Signing Officer or Director — Date