2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010025

FILED Apr 28, 2010 Secretary of State

Entity Name: METAMORPHOSIS RECOVERY CENTER INC.

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

 5625 39TH STREET
 2440 12TH AVE SW

 VERO BEACH, FL 32966
 VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

5625 39TH STREET P.O. BOX 690416

VERO BEACH, FL 32966 VERO BEACH, FL 32969

FEI Number: 39-2064549 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:

WHITE, LALEATA D
5625 39TH STREET
VERO BEACH, FL 32966 US
WHITE, LALEATA D
2440 12TH AVE S.W.
VERO BEACH, FL 32962 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: 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 WHITE, LALEATA D

 Address:
 P.O. BOX 690416

 City-St-Zip:
 VERO BEACH, FL 32969

Title: VP

 Name:
 SPIVEY, HORTENSE

 Address:
 4301 U.S. HWY. 1

 City-St-Zip:
 VERO BEACH, FL 32967

Title: TREA

Name: JONES, BRENDA Address: 4680 57TH AVE

City-St-Zip: VERO BEACH, FL 32967

Title: SEC

 Name:
 SPANN, LATOYA

 Address:
 1555 14TH AVE APT 221

 City-St-Zip:
 VERO BEACH, FL 32960

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: LALEATA WHITE PRES 04/28/2010