2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33581

FILED Apr 15, 2012 Secretary of State

Entity Name: UNITED METAPHYSICAL CHURCH OF PALM BEACHES, INC.

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

528 SO. HAVERHILL RD.

WEST PALM BEACH, FL 33415 US

Current Mailing Address: New Mailing Address:

P O BOX 17922

WEST PALM BEACH, FL 33416 US

FEI Number: 59-2945392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOHLBECKER, JAMES R PENNEY, GERRI PH.D. 4971 SUNNY LANE AVE PENNEY GERRI PH.D. 636 HIBISCUS DRIVE

WEST PALM BEACH, FL 33415 US WEST PALM BEACH, FL 33411 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: DR. GERRI PENNEY 04/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: STRYKER, CASSANDRA
Address: 12764 MEADOWBREEZE DR.
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP

Name: AGHEMO, LORENZO Address: 311 MADDOCK STREET

City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: T

Name: TEMPLE, REGINA B Address: 785 SUN TREE PLACE

City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: F

Name: BROWN, FRANCIS R Address: 442 WASHINGTON AVE. SW City-St-Zip: ROANOKE, VA 24016 US

Title: [

Name: ELLSWORTH, MARILYN PHD

Address: 5698 ADAIR WAY

City-St-Zip: LAKE WORTH, FL 33467 US

Title: [

Name: HARDEN, LOWELL R
Address: 122 EAST 30TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

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: DR. GERRI PENNEY PRES 04/15/2012