FILE NOW: FILING FEE IS \$61.25 NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # N93000002011 Metamorphosis for Education, Inc Principal Place of Business Mailing Address 23 Shady Lane 23 Shady Lane. Tequesta, FL 33469 Tequesta, FL.33469 3. Date Incorporated or Qualified 3a. Date of Last Report 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0484235 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Zip Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent ONORATO, Cheryl 23 Shady LANE TEQUESTA, FLORIDA 33469 10. Name and Address of New Registered Agent Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code 11. Persuant to the provisions of Sections 617,0502 and 617,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office familiar with, and accord the obligations of Section and Cost type of inted name of registered agent and tipe if applicable.

OFFICERS AND DIDECTORS (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DIRECTOR DELETE 1.1 TITLE Addition Change NAME JOAN MARSHALL 1.2 NAME 343 COUNTRY CLUB DRIVE TEQUESTA FL 33469 DIRECTOR DELETE STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP 1.4 CITY - ST - ZIP DIRECTOR

DIRECTOR

DIRECTOR

114 QUAYSIDE DRIVE

LUPITER FL. 33477

DIRECTOR TITLE 2.1 TITLE ☐ Change ☐ Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - 2IP TITLE 3.1 TITLE Change ☐ Addition Cheryl ONORATO 23 Shapy LANG TEOMESTA, FL. 33469 NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE 4.1 TITLE ELIZABETH A. Schauer 85 TEAKWOOD CIRCLE Change ☐ Addition NAME 4.2 NAME 700001850797 -06/04/96--01154--040 STREET ADDRESS 4.3 STREET ADDRESS TEQUESTA FL 33469 CITY-ST-ZIP 4.4 CITY - ST - ZIP ***61<u>, 25</u> TITLE DIRECTOR 5.1 TITLE Change ☐ Addition BARBARA P HENDERSON NAME 5.2 NAME STREET ADDRESS 148 ARROWHEAD CIRCLE 5.3 STREET ADDRESS CITY-ST-ZIP SupiTER FL. 33469 5.4 CITY-ST-ZIP TITLE 6.1 TITLE ☐ Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes | further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as turiade under certify 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

SIGNATURE: SIGNATURE ELIZABETH A Schauer Grand 1996 747-621

SIGNATURE: SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR D. RECTOR, TRE-ASUN Pales

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