2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05462

FILED Apr 14, 2009 Secretary of State

Entity Name: INTERNATIONAL ASSOCIATION OF METAPHYSICS, INC.

Current Principal Place of Business:	New Principal Place of Business:
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139 CHESTNUT LANE
LAKE HELEN, FL 32744

136 CHESTNUT LANE
LAKE HELEN, FL 32744

Current Mailing Address: New Mailing Address:

139 CHESTNUT LANE LAKE HELEN, FL 32744 136 CHESTNUT LANE LAKE HELEN, FL 32744

FEI Number: 95-3713281 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:

JAMES W.R. THOMAS D.C.O.M.

139 CHESTNUT LANE
LAKE HELEN, FL 32744 US

JAMES W.R. THOMAS D.C.O.M.

136 CHESTNUT LANE
LAKE HELEN, FL 32744 US

LAKE HELEN, FL 32744 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: 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD() DeleteTitle:PD(X) Change () AdditionName:THOMAS, JAMES W.R., D.C..O.M.Name:THOMAS, JAMES W.R., D.C..O.M.Address:139 CHESTNUT LANEAddress:136 CHESTNUT LANE

City-St-Zip: LAKE HELEN, FL 32744 City-St-Zip: LAKE HELEN, FL 32744

Title: VD () Delete Title: () Change () Addition Name: OKAHARA, CAROLINE Name:

 Name:
 OKAHARA, CAROLINE
 Name:

 Address:
 2617 VIRGINIA ROAD
 Address:

 City-St-Zip:
 LOS ANGELES, CA 90016
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 SHANAHAN, BETSY REV.
 Name:

 Address:
 P.O. BOX 64
 Address:

 City-St-Zip:
 CASSADASA, FL 32706
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 WOLLARD, CANDIE C
 Name:

 Address:
 1685 MANOR WAY
 Address:

 City-St-Zip:
 DELAND, FL 32720
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CANDIE C. WOLLARD T/D 04/14/2009