2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737901

FILED Feb 04, 2009 Secretary of State

Entity Name: SPIRITUAL ASSEMBLY OF THE BAHA'IS OF CENTRAL DADE COUNTY, INC.

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

6624 (B) SW 114 PL 6624 SW 114 PL MIAMÌ, ÉL 33173 **UNIT B**

MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

6624 SW 114TH PL PO BOX 165231

MIAMI, FL 33116 US UNIT B

MIAMI, FL 33173 US

FEI Number: 65-0196354 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:

SHEFFEY, FRANK SHEFFEY, FRANK 6624 (B) SW 114TH PL MIAMI, FL 33173 US 6624 SW 114TH PL. UNIT B

MIAMI, FL 33173 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: 02/04/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

PICARRETO, PAULETTE SD Name: Name: 10800 SW 126 AVE Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip:

Title: () Delete Title: (X) Change () Addition PICCARRETO, ALDO D Name: Name: SHEFFEY, FRANK TD Address: 10800 SW 126 AVE Address: 6624-B. SW 114TH PLACE City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33173

Title: () Delete Title: (X) Change () Addition SHEFFEY, FRANK TD Name: FERGUSON, MICHAEL D Name:

6624 B SW 114TH PL 12721 SW 150 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33186

Title: () Delete Title: (X) Change () Addition FERGUSON, VALERIE D Name: FORES, DALE R D Name:

Address: 11239 SW 114TH LANE CIR. Address: 12721 SW 150 TERRACE City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33186

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: FRANK SHEFFEY TD 02/04/2009