2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746109

FILED Feb 06, 2011 Secretary of State

Entity Name: THE SPIRITUAL ASSEMBLY OF THE BAHA'IS OF DEERFIELD BEACH, FLORIDA, INC.

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

1193 SE 2ND TERR

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

1193 SE 2ND TERR

DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0192607 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:

EVERTZ, DONNA 1193 SE 2ND TERR

DEERFIELD BCH, FL 33441 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: RAMIN FORUDI Address: 1222 SW 46 WAY

City-St-Zip: DEERFIELD BCH, FL 33442

Title: SD

 Name:
 EVERTZ, DONNA

 Address:
 1193 SE 2ND TERRACE

 City-St-Zip:
 DEERFIELD BCH, FL 33441

Title: VCD

 Name:
 EVERTZ, RICHARD

 Address:
 1193 SE 2ND TERRACE

 City-St-Zip:
 DEERFIELD BCH, FL 33441

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: RAMIN FORUDI P 02/06/2011