2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011350

FILED May 31, 2008 Secretary of State

Entity Name: SPIRITUAL ASSEMBLY OF THE BAHA'IS OF BOCA RATON, FLORIDA, INC.

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

21520 LAGUNA DRIVE BOCA RATON, FL 334332348

Current Mailing Address: New Mailing Address:

21520 LAGUNA DRIVE BOCA RATON, FL 334332348

FEI Number: 65-0497810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

TARAFDAR, IRIS 21520 LAGUNA DRIVE BOCA RATON, FL 334332348 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM () Delete Title: CHRM (X) Change () Addition

 Name:
 IZADYAR, MONICA
 Name:
 IZADYAR, MONIRA

 Address:
 2801 NW 28TH ST.
 Address:
 2801 NW 28TH ST.

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:
 BOCA RATON, FL 33434

Title: T () Delete Title: () Change () Addition

 Name:
 IZADYAR, RUHULLAH
 Name:

 Address:
 2801 NW 28TH ST.
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 TARAFDAR, IRIS
 Name:

 Address:
 21520 LAGUNA DRIVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 334332348
 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: IRIS TARAFDAR SEC 05/31/2008