2004 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # N99000005500 MAGDALENE CARNEY BAHA'I INSTITUTE, INC. Principal Place of Business Mailing Address

FILED Apr 21, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

6002 SUMMIT BLVD WEST PALM BEACH, FL 33415

04162004 No Chg-NP

CR2E037 (10/03)

| G E | | | |
|----------|-------------------|---|--|
| 4. FEI N | lumber 0987442 | _ | |

Applied For Not Applicable

5. Certificate of Status Desired

4/16/04

561-845-0123

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

6002 SUMMIT BLVD WEST PALM BEACH, FL 33415

SIGNATURE:

| CORNWELL, CHARLES C 7369 WESTPORT PLACE WEST PALM BEACH, FL 33413 | | | DO NOT WRITE IN THIS SPACE | | | | | |
|--|---|--|--|--------------------------------|--|--|--|--|
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE | | | | | | | | |
| | Signature, typed or printed name of registered agent and title | if applicable. (NOTE Registered | Agent signature | required when reinstating) | DATE | | | |
| Filing Fee is \$61.25 Due by May 1, 2004 | | Election Campaign Finan Trust Fund Contribution. | cin g | \$5.00 May Be Added to Fees | 000000122387 04/21/04-80027-008 61.25 | | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-7P | D CORNWELL, CHARLES C 7369 WESTPORT PLACE WEST PALM BEACH, FL 33413 | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BAUMAN, RICHARD 3746 PINCKNEY ISLAND COURT JACKSONVILLE, FL 32224 | | A Principle of the State of the | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GUCHANI-ROSENBERG, FARAH 4481 CAMROSE LANE WEST PALM BEACH, FL 33417 | | | DO | NOT WRITE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BROWNSTEIN, TED 720 SNOWDEN DRIVE LAKE WORTH, FL 33461 | | | IN " | THIS SPACE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D STAFFORD, HARRIET 3407 SOUTHWEST 1ST WAY GAINESVILLE, FL 32601 | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | 7 | | | | | | |
| 12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7), Florida Statutes. I further certify that the information indicated on this report or supplemental public for use and accurate and that my 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 prospect where to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an advisor, with all other like empowered. | | | | | | | | |

Charles C. Cornwell

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR