2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 18, 2005 8:00 am **Secretary of State DOCUMENT # N99000005500** 01-18-2005 90027 025 ****61.25 MAGDALENE CARNEY BAHA'I INSTITUTE. INC. Principal Place of Business Mailing Address 6002 SUMMIT BLVD 6002 SUMMIT BLVD 40001944 WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 01112005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0987442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORNWELL, CHARLES C DO NOT WRITE 7369 WESTPORT PLACE WEST PALM BEACH, FL 33413 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. Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 3 Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS CORNWELL, CHARLES C NAME STREET ADDRESS 7369 WESTPORT PLACE CITY-ST-7IP WEST PALM BEACH, FL 33413 NAME BAUMAN, RICHARD STREET ADDRESS 3746 PINCKNEY ISLAND COURT CITY-ST-ZIP JACKSONVILLE, FL 32224 TITLE GUCHANI-ROSENBERG, FARAH STREET ADDRESS 4481 CAMROSE LANE DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33417 TITLE IN THIS SPACE NAME **BROWNSTEIN, TED** STREET ADDRESS 720 SNOWDEN DRIVE CITY-ST-ZIP LAKE WORTH, FL 33461 TILE NAME STAFFORD, HARRIET STREET ADDRESS 3407 SOUTHWEST 1ST WAY CITY-ST-ZIP GAINESVILLE, FL 32801 TITLE NAME STREET ADDRESS CITY-ST-ZIP It has filled does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director powered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered. changed, or on an attachment SIGNATURE:

FILED