## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N99000005500

FILED Jan 19, 2007 Secretary of State

Entity Name: MAGDALENE CARNEY BAHA'I INSTITUTE, INC.

**Current Principal Place of Business: New Principal Place of Business:** 6002 SUMMIT BLVD WEST PALM BEACH, FL 33415 **Current Mailing Address: New Mailing Address:** 7369 WESTPORT PLACE 6002 SUMMIT BLVD WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33413 FEI Number: 65-0987442 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: CORNWELL, CHARLES C 7369 WESTPORT PLACE WEST PALM BEACH, FL 33413 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: () Delete () Change () Addition CORNWELL, CHARLES C Name: Name: 7369 WESTPORT PLACE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33413 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: BAUMAN, RICHARD Name: Address: 11959 SURFBIRD CIRCLE Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: () Delete Title: () Change () Addition GUCHANI-ROSENBERG, FARAH Name: Name: 4481 CAMROSE LANE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: ( ) Delete Title: Title: () Change () Addition Name: BROWNSTEIN, TED Name: 720 SNOWDEN DRIVE Address: Address: City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition JEFFORDS, CARLA JEFFORDS, CARLA Name: Name: 409 SW 15TH TERRACE 1467 VILLA JUNO DRIVE N. Address: Address: City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: JUNO BEACH, FL 33403

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES C. CORNWELL D 01/19/2007