2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737901

FILED Mar 16, 2007 Secretary of State

Entity Name: SPIRITUAL ASSEMBLY OF THE BAHA'IS OF CENTRAL DADE COUNTY, INC.

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

6624 (B) SW 114 PL MIAMÌ, ÉL 33173

Current Mailing Address: New Mailing Address:

PO BOX 165231 MIAMI, FL 33116 US

FEI Number: 65-0196354 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:

SHEFFEY, FRANK 6624 (B) SW 114TH PL MIAMI, FL 33173 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete PICARRETO, PAULETTE Name: 10800 SW 126 AVE Address: City-St-Zip: MIAMI, FL 33186

OFFICERS AND DIRECTORS:

Title: () Delete PICCARRETO, ALDO Name: Address: 10800 SW 126 AVE City-St-Zip: MIAMI, FL 33186

Title: () Delete SHEFFEY, FRANK Name: 6624 B SW 114TH PL Address: City-St-Zip: MIAMI, FL 33173

Title: () Delete Name: FORES, DALE R Address: 14760 SW 77 ST City-St-Zip: MIAMI, FL 33193

(X) Change () Addition PICARRETO, PAULETTE SD Name: Address: 10800 SW 126 AVE City-St-Zip: MIAMI, FL 33186

Title: (X) Change () Addition Name: PICCARRETO, ALDO D

Address: 10800 SW 126 AVE City-St-Zip: MIAMI, FL 33186

Title: (X) Change () Addition

SHEFFEY, FRANK TD Name: 6624 B SW 114TH PL Address: City-St-Zip: MIAMI, FL 33173

Title: (X) Change () Addition

Name: FORES, DALE R D

Address: 11239 SW 114TH LANE CIR.

City-St-Zip: MIAMI, FL 33176

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: FRANK SHEFFEY TD 03/16/2007