2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742109

FILED Feb 28, 2008 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 2720 DEWEY ST HOLLYWOOD, FL 33020 US **Current Mailing Address: New Mailing Address:** 2720 DEWEY ST HOLLYWOOD, FL 33020 US FEI Number: 65-0197051 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: BRAITHWAITE, SYLVESTER REBHOLZ, MELODY 3101 S OCEAN DRIVE, 2201 825 S. 24 ÁVENUE HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33020 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: MELODY REBHOLZ 02/28/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition REBHOLZ, MELODY Name: Name: 825 S 24TH AVE Address: Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: Title: () Delete Title: (X) Change () Addition BRAITHWAITE, CARLA BRAITHWAITE, SYLVESTER Name: Name: Address: 3101 S OCEAN DR #2201 Address: 3101 S OCEAN DR #2201 City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33019 Title: () Delete Title: (X) Change () Addition BRAITHWAITE, CARLA HURTADO, GIOVANNA Name: Name: 3101 S OCEAN DR #2201 1101 HILLCREST DRIVE, #203 Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33021 Title: () Delete Title: () Change () Addition Name: RENNA, DIANE Name: 4330 HILLCREST DR #815 Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: () Delete Title: (X) Change () Addition OESEOLA, PEGGY ESTRIN, AUDREY Name: Name: 6561 JAMES E BILLE DR #2 1600 TAFT STREET, #565 Address: Address: City-St-Zip: HOLLYWOOD, FL 33996 City-St-Zip: HOLLYWOOD, FL 33020 Title: () Delete Title: () Change () Addition PFEILSTICKER, ARLENE Name: Name: 2720 DEWEY ST Address: Address: HOLLYWOOD, FL 33020 US City-St-Zip: 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: MELODY REBHOLZ C 02/28/2008