2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#742109

FILED Aug 09, 2010 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 5401 JACKSON ST

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

2720 DEWEY ST 5401 JACKSON ST

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33021 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:

REBHOLZ, MELODY GRASSELLY, MAUD 825 S. 24 AVENUE 5401 JACKSON ST.

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33021 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: MAUD GRASSELLY 08/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: GRASSELLY, GILBERT Address: 5401 JACKSON STREET City-St-Zip: HOLLYWOOD, FL 33021

Title: S

Name: RENNA, DIANE

Address: 4330 HILLCREST DR. #815 City-St-Zip: HOLLYWOOD, FL 33021

Title:

 Name:
 MAUD, GRASSELLY

 Address:
 5401 JACKSON ST

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: MGRM Name: RENNA.

 Name:
 RENNA, DAVID

 Address:
 4330 HILLCREST DR. #815

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: MGRM

 Name:
 ESTRIN, AUDREY

 Address:
 2305 MONROE #8

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: MGRM

Name: PFEILSTICKER, ARLENE Address: 2720 DEWEY ST

City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby 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 all other like empowered.

SIGNATURE: GILBERT GRASSELLY C 08/09/2010