2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742109

Apr 21, 2012 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:

5401 JACKSON ST 2720 DEWEY ST

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

5401 JACKSON ST 2720 DEWEY ST

HOLLYWOOD, FL 33021 US 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:

GRASSELLY, MAUD GRASSELLY, GILBERT 5401 JACKSÓN ST. 5401 JACKSÓN ST.

HOLLYWOOD, FL 33021 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: GILBERT GRASSELLY 04/21/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: RENNA, DIANE

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

Title:

TSCHEBOTARJEW, JORGE Name: Address: 205 SOUTH 56 TERRACE City-St-Zip: HOLLYWOOD, FL 33021 US

Title:

Name: PFEILSTICKER, ARLENE Address: 2720 DEWEY ST City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM

Name: GRASSELLY, MAUD Address: 5401 JACKSON ST. City-St-Zip:

HOLLYWOOD, FL 33021 US

Title: MGRM

CANOSA, FRANK Name: Address: 941 N. 12 TERRACE HOLLYWOOD, FL 33019 US City-St-Zip:

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: MAUD GRASSELLY **MGRM** 04/21/2012