FILE NOW: FILING FEE 18 \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 14 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 746492

(8)

SPIRITUAL ASSEMBLY OF THE BAHA'IS OF POLK COUNTY . INC.

Principal Place of Business Mailing Address 2337 NORTH CRYSTAL LAKE DRIVE 2337 NORTH CRYSTAL LAKE DRIVE 2337 NORTH CRYSTAL LAKE DR 2337 NORTH CRYSTAL LAKE DR LAKELAND FL 33801-6571 LAKELAND FL 33801 3. Date Incorporated or Qualified 3a. Date of Last Report 03/29/1979 04/26/1996 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-3201920 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. **\$8.75** Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s. 199.032. Zip Country Zip Country Yes No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name ASHCHI, SHARZAD Street Address (P.O. Box Number is Not Acceptable) 82 2221 20TH ST NW 83 WINTER HAVEN FL 33881 84 City Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE DATE Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. DELETE Change : Addition 1.1 TITLE TITLE PD 1.2 NAME NEWBY, DONALD NAME 118 5TH ST, JPV 1.3 STREET ADDRESS STREET ADDRESS WINTER HAVEN, FLOOMS 33880 33880 1.4 CITY-ST ZÍP CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE ASHCHI, SHOKRALLAH 2.2 NAME NAME 2221 20TH ST. N.W. 2.3 STREET ADDRESS STREET ADDRESS 33881 WINTER HAVEN FL 2 4 CITY-ST ZIP CITY-ST-ZIP Addition Change DELETE 3.1 TITLE TITLE ASHCHI, MAHOU 3.2 NAME NAME 2221 20TH ST NW 3.3 STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 00000 33881 33881 3.4. CITY-ST AIP CITY-ST-ZIP Change ___ Addition □ DELETE TITLE 4.1 TITLE ASHCHI, SHARZAD 4. 2 NAME NAME 2221 20TH ST. N.W. 4.3 STREET ADDRESS STREET ADDRESS *53*88 WINTER HAVEN FL 3388 4.4 CITY - ST-ZIP CITY-ST-ZIP Addition Change 5.1 TITLE TITLE SD WING, JOHN 5.2 NAME NAME 2337 N CRYSTAL LK DR 5.3 STREET ADDRESS 33801 STREET ADDRESS 33801 LAKELAND, FL 00000 5.4 CITY-ST-PIP CITY-ST-2IP Change Addition DELETE 6.1 TITLE TITLE WING, RUTHANNE 6.2 NAME NAME 33801 6.3 STREET ADDRESS 2337 N CRYSTAL LAKE DR 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my 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 B17, Florida Statutes; and that my name appears in Block 12 or Block 12 if Phanged, or on an attachment with an address. STREET ADDRESS

1000 H Wing 1/25/97, 941-682-5502