2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746492

FILED May 02, 2006 Secretary of State

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

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

1165 S. LAKESHORE WAY LAKE ALFRED, FL 33850

Current Mailing Address: New Mailing Address:

2337 NORTH CRYSTAL LAKE DRIVE P.O. BOX 199

LAKELAND, FL 33801 LAKE ALFRED, FL 33850

FEI Number: 59-3201920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASHCHI, SHARZAD ASHCHI, SHAHRZAD D 2221 20TH ST NW 2221 20TH ST NW

WINTER HAVEN, FL 33881 US WINTER HAVEN, FL 33881 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: SHAHRZAD D ASHCHI 05/02/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CD () Delete
 Title:
 CD (X) Change () Addition

 Name:
 NEWBY, DONALD,
 Name:
 CHERUNDOLO, PATRICIA A

 Address:
 118 5TH ST, JPV
 Address:
 4230 SIMMS RD

City-St-Zip: WINTER HAVEN, FL 00000, 33880 City-St-Zip: LAKELAND, FL 33810

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 ASHCHI, SHOKRALLAH,
 Name:
 ASHCHI, SHOKRALLAH

 Address:
 2221 20TH ST. N.W.
 Address:
 2221 20TH ST. N.W.

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:
 WINTER HAVEN, FL 33881

 Title:
 TD
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 EMERSON, MAHROU A
 Name:
 EMERSON, MAHROU A

 Address:
 355 BALENDER RD
 Address:
 2017 8TH TERRACE

 City-St-Zip:
 AUBURNDALE, FL 33823
 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: D () Delete Title: D (X) Change () Addition

Name: ASHCHI, SHARZAD, Name: ASHCHI, SHAHRZAD D
Address: 2221 20TH ST. N.W. Address: 2221 20TH ST. N.W.

City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881

Title: DVC () Delete Title: D (X) Change () Addition Name: CHERUNDOLO, PATRICIA A Name: IRWIN, POLLY C

 Name:
 CHERUNDOLO, PATRICIA A
 Name:
 IRWIN, POLLY C

 Address:
 4230 SIMMS ROAD
 Address:
 5024 WOODGREEN LN

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:
 LAKELAND, FL 33811

Title: SD () Delete Title: SD (X) Change () Addition Name: WING, RUTHANNE, Name: WING, RUTHANNE W

Name: WING, RUTHANNE, Name: WING, RUTHANNE W
Address: 2337 N CRYSTAL LAKE DR
City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33801

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: RUTHANNE W WING SD 05/02/2006