2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746492

FILED Apr 29, 2007 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:** P.O. BOX 199 LAKE ALFRED, FL 33850 FEI Number: 59-3201920 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: ASHCHI, SHAHRZAD D IRWIN, POLLY C 2221 20TH ST NW 5024 WOODGREEN LANE WINTER HAVEN, FL 33881 US LAKELAND, FL 33811 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: POLLY C. IRWIN 04/29/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CHERUNDOLO, PATRICIA A Name: Name: 4230 SIMMS RD Address: Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: Title: () Delete Title: () Change () Addition ASHCHI, SHOKRALLAH Name: Name: Address: 2221 20TH ST. N.W. Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: Title: () Delete Title: () Change () Addition EMERSON, MAHROU A Name: Name: Address: 2017 8TH TERRACE Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ASHCHI, SHAHRZAD D Name: Address: 2221 20TH ST. N.W. Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition IRWIN, POLLY C IRWIN, POLLY C Name: Name: 5024 WOODGREEN LN 5024 WOODGREEN LN Address: Address: City-St-Zip: LAKELAND, FL 33811 City-St-Zip: LAKELAND, FL 33811 Title: (X) Delete Title: () Change () Addition WING, RUTHANNE W Name: Name: Address: 2337 N CRYSTAL LAKE DR Address: LAKELAND, FL 33801 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: POLLY C. IRWIN S 04/29/2007