2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762167

FILED May 02, 2007 Secretary of State

Entity Name: THE SPIRITUAL ASSEMBLY OF THE BAHA'IS OF PALM BEACH COUNTY SOUTH INC.

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

9409 SW 1 PLACE BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

9409 SW 1 PLACE BOCA RATON, FL 33428

FEI Number: 65-0176811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

WELLS, CAROLYN 9409 SW 1 PLACE BOCA RATON, FL 33428 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:

Flacture Complete of Davidson I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PAIR, DOUGLAS
 Name:
 PAIK, DOUGLAS

 Address:
 8649 JASMINE WAY
 Address:
 8649 JASMINE WAY

Address: 8649 JASMINE WAY Address: 8649 JASMINE WAY
City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496

Address: 9481 RICHMOND CR Address: 11719 TIMBERS WAY
City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete Title: S (X) Change () Addition Name: TAVALARO, JOAN Name: WELLS, CAROLYN

 Name:
 TAVALARO, JOAN
 Name:
 WELLS, CAROLYN

 Address:
 10215 BARNEGAT AVE
 Address:
 9409 SW 1 PLACE

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 BOCA RATON, FL 33428

 Name:
 PRITCHARD, EUGENIA,
 Name:
 LOPEZ, ADRIANN

 Address:
 22370 CAROLWOOD LN.
 Address:
 9481 RICHMOND CIRCLE

 City-St-Zip:
 BOCA RATON, FL
 City-St-Zip:
 BOCA RATON, FL 33434

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

 Name:
 WELLS, CAROLYN
 Name:

 Address:
 9409 SW 1 PLACE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 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: ADRIANN LOPEZ T 05/02/2007