

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 16, 2011
Secretary of State

DOCUMENT# 762167

Entity Name: THE SPIRITUAL ASSEMBLY OF THE BAHAI'S OF PALM BEACH COUNTY SOUTH INC.**Current Principal Place of Business:**15896 DOUBLE EAGLE TRL
BOCA RATON, FL 33446**New Principal Place of Business:****Current Mailing Address:**15896 DOUBLE EAGLE TRL
BOCA RATON, FL 33446**New Mailing Address:****FEI Number:** 65-0176811**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WARNER, JOHN
6681 VIA REGINA
BOCA RATON, FL 33433 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VC
Name: PAIK, DOUGLAS
Address: 8649 JASMINE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: C
Name: MIKE, JOHN
Address: 15896 DOUBLE EAGLE TRAIL
City-St-Zip: DELRAY BEACH, FL 33446

Title: S
Name: WARNER, JOHN
Address: 6681 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433

Title: T
Name: WELLS, CAROLYN
Address: 9409 SW FIRST PLACE
City-St-Zip: BOCA RATON, FL 33428 US

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: JOHN MIKE

C

05/16/2011

Electronic Signature of Signing Officer or Director

Date