2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003303

FILED Jan 09, 2006 Secretary of State

Entity Name: NATIONAL SPIRITUAL ASSEMBLY OF THE BAHA'IS OF THE UNITED STATES, INC.

Current Principal Place of Business: New Principal Place of Business: 1233 CENTRAL STREET EVANSTON, IL 60201 **Current Mailing Address: New Mailing Address:** 1233 CENTRAL STREET EVANSTON, IL 60201 FEI Number: 36-3981492 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DAVIS, WILLIAM E Name: Name: 740 TOULOUSE COURT Address: Address: City-St-Zip: HALF MOON BAY, CA 94019 City-St-Zip: Title: SD Title: () Delete () Change () Addition HENDERSON, ROBERT C Name: Name: Address: 536 SHERIDAN ROAD Address: City-St-Zip: WILMETTE, IL 60091TD RO City-St-Zip: Title: () Delete Title: () Change () Addition ROBERTS, WILLIAM L.H. Name: Name: 3453 HARRISON STREET Address: Address: City-St-Zip: EVANSTON, IL 60201 City-St-Zip: Title: SD () Delete Title: () Change () Addition BOWERS, KENNETH E Name: Name: Address: 121 LINDEN AVENUE Address: City-St-Zip: WILMETTE, IL 60091 City-St-Zip: Title: VCD () Delete Title: () Change () Addition LEFT HAND BULL, JACQUELINE Name: Name: 4727 CAPITAL STREET Address: Address: City-St-Zip: RAPID CITY, SD 57709 City-St-Zip: Title: () Delete Title: () Change () Addition CONRAD, JUANA C Name: Name: Address: 705 11TH STREET, #202 Address: WILMETTE, IL 60091 City-St-Zip: City-St-Zip:

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: JEREMY D. PHELAN/CONTROLLER MR. 01/09/2006