

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003303

FILED
Jan 02, 2008
Secretary of State

Entity Name: NATIONAL SPIRITUAL ASSEMBLY OF THE BAHAI'S OF THE UNITED STATES, INC.

Current Principal Place of Business:

1233 CENTRAL STREET
EVANSTON, IL 60201

New Principal Place of Business:

Current Mailing Address:

1233 CENTRAL STREET
EVANSTON, IL 60201

New Mailing Address:

FEI Number: 36-3981492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD () Delete
Name: DAVIS, WILLIAM E
Address: 740 TOULOUSE COURT
City-St-Zip: HALF MOON BAY, CA 94019

Title: SD () Delete
Name: HENDERSON, ROBERT C
Address: 536 SHERIDAN ROAD
City-St-Zip: WILMETTE, IL 60091TD RO

Title: TD () Delete
Name: ROBERTS, WILLIAM L.H.
Address: 3453 HARRISON STREET
City-St-Zip: EVANSTON, IL 60201

Title: SD () Delete
Name: BOWERS, KENNETH E
Address: 121 LINDEN AVENUE
City-St-Zip: WILMETTE, IL 60091

Title: VCD () Delete
Name: LEFT HAND BULL, JACQUELINE
Address: 4727 CAPITAL STREET
City-St-Zip: RAPID CITY, SD 57709

Title: SD () Delete
Name: CONRAD, JUANA C
Address: 705 11TH STREET, #202
City-St-Zip: WILMETTE, IL 60091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: DELAHUNT, JACQUELINE
Address: 1233 CENTRAL STREET
City-St-Zip: EVANSTON, IL 60201

Title: SD (X) Change () Addition
Name: BOWERS, KENNETH E
Address: 1233 CENTRAL STREET
City-St-Zip: EVANSTON, IL 60201

Title: TD (X) Change () Addition
Name: ROBERTS, WILLIAM
Address: 1233 CENTRAL STREET
City-St-Zip: EVANSTON, IL 60201

Title: SD (X) Change () Addition
Name: BOWERS, KENNETH E
Address: 1233 CENTRAL STREET
City-St-Zip: EVANSTON, IL 60201

Title: VCD (X) Change () Addition
Name: YOUNG, DAVID F
Address: 1233 CENTRAL STREET
City-St-Zip: EVANSTON, IL 60201

Title: ASD (X) Change () Addition
Name: CONRAD, JUANA C
Address: 1233 CENTRAL STREET
City-St-Zip: EVANSTON, IL 60201

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: KENNETH E. BOWERS

SD

01/02/2008

Electronic Signature of Signing Officer or Director

Date