

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003303

FILED
Jan 28, 2009
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:

1233 CENTRAL STREET
OFFICE OF LEGAL AFFAIRS
EVANSTON, IL 602011611

Current Mailing Address:

1233 CENTRAL STREET
EVANSTON, IL 60201

New Mailing Address:

1233 CENTRAL STREET
OFFICE OF LEGAL AFFAIRS
EVANSTON, IL 602011611

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: DELAHUNT, JACQUELINE
Address: 1233 CENTRAL STREET
City-St-Zip: EVANSTON, IL 60201

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: LEFT HAND BULL, JACQUELINE
Address: 1233 CENTRAL STREET
City-St-Zip: EVANSTON, IL 602011611

Title: SD (X) Change () Addition
Name: BOWERS, KENNETH E
Address: 1233 CENTRAL STREET
City-St-Zip: EVANSTON, IL 602011611

Title: TD (X) Change () Addition
Name: ROBERTS, WILLIAM
Address: 1233 CENTRAL STREET
City-St-Zip: EVANSTON, IL 602011611

Title: SD (X) Change () Addition
Name: BOWERS, KENNETH E
Address: 1233 CENTRAL STREET
City-St-Zip: EVANSTON, IL 602011611

Title: VCD (X) Change () Addition
Name: YOUNG, DAVID F
Address: 1233 CENTRAL STREET
City-St-Zip: EVANSTON, IL 602011611

Title: ASD (X) Change () Addition
Name: CONRAD, JUANA C
Address: 1233 CENTRAL STREET
City-St-Zip: EVANSTON, IL 602011611

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: GEOFFREY N. WILSON

GC

01/28/2009

Electronic Signature of Signing Officer or Director

Date