

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001863

FILED
May 26, 2004
Secretary of State**Entity Name:** REGIONAL BAHAI COUNCIL OF THE SOUTHERN STATES INC**Current Principal Place of Business:**4100 N.W. 16TH AVE., STE 9
OAKLAND PARK, FL 33309**New Principal Place of Business:****Current Mailing Address:**4100 N.W. 16TH AVE., STE 9
OAKLAND PARK, FL 33309**New Mailing Address:****FEI Number:** 65-0815276**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C () Delete
Name: JAMES, ROBERT
Address: 15 AMAN CT.
City-St-Zip: DURHAM, NC

Title: D () Delete
Name: PRITCHARD, KAREN
Address: 880 NW 72ND TER
City-St-Zip: PLANTATION, FL

Title: T () Delete
Name: CANTVILLE, COVEY
Address: 1031 SW 67TH TER
City-St-Zip: PLANTATION, FL

Title: S () Delete
Name: MOFIDI, MAHYAR
Address: 600 AIRPORT RD APT 401
City-St-Zip: CHAPEL HILL, NC

Title: D () Delete
Name: STURDIVANT, JAMES
Address: 7210 MATHEW ST.
City-St-Zip: GREENBELT, MD

Title: DR () Delete
Name: GUILLEBEAUX, JACK
Address: 5434 CATHY DRIVE
City-St-Zip: MONTGOMERY, AL 36108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: JAMES, ROBERT
Address: 15 AMAN CT.
City-St-Zip: DURHAM, NC 27713

Title: D (X) Change () Addition
Name: PRITCHARD, KAREN
Address: 771 RANCH ROAD
City-St-Zip: WESTON, FL 33326

Title: T (X) Change () Addition
Name: CANTVILLE, COVEY
Address: 1031 SW 67TH TER
City-St-Zip: PLANTATION, FL 33317

Title: S (X) Change () Addition
Name: MOFIDI, MAHYAR
Address: 22 PREAKNESS DR.
City-St-Zip: DURHAM, NC 27713

Title: D (X) Change () Addition
Name: STURDIVANT, JAMES
Address: 7210 MATHEW ST.
City-St-Zip: GREENBELT, MD 20770

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: COVEY H. CANTVILLE

TREA

05/26/2004

Electronic Signature of Signing Officer or Director

Date