2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001863

FILED Jan 28, 2009 Secretary of State

Entity Name: REGIONAL BAHA'I COUNCIL OF THE SOUTHERN STATES INC

Current Principal Place of Business: New Principal Place of Business:

771 RANCH ROAD WESTON, FL 33326

Current Mailing Address: New Mailing Address:

771 RANCH ROAD

WESTON, FL 33326

1233 CENTRAL STEET

OFFICE OF LEGAL AFFAIRS

EVANSTON, IL 602011611

FEI Number: 65-0815276 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:

PRITCHARD, KAREN E 771 RANCH ROAD WESTON, FL 33326 US

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:

 Title:
 C
 () Delete
 Title:
 C
 (X) Change () Addition

 Name:
 JAMES, ROBERT
 Name:
 HATCHER, JOHN

 Address:
 15 AMAN CT
 Address:
 3402 MIDWAY ROAD

 City-St-Zip:
 DURHAM, NC 27713
 City-St-Zip:
 PLANT CITY, FL 335652224

Title: T () Delete Title: () Change () Addition

 Name:
 PRITCHARD, KAREN
 Name:

 Address:
 771 RANCH ROAD
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: STURDIVANT, JAMES Name: HOSSEINI, HODA

Address: 7210 MATHEW STREET Address: 2300 SUNRISE KEY BLVE

City-St-Zip: GREENBELT, MD 20770 City-St-Zip: FORT LAUDERDALE, FL 333043826

Title: S () Delete Title: S (X) Change () Addition

 Name:
 MOFIDI, MAHYAR
 Name:
 RAFRAF, REGINA

 Address:
 7210 MATHEW STREET
 Address:
 5824 COVEHAVEN DRIVE

 City-St-Zip:
 GREENBELT, MD 20770
 City-St-Zip:
 DALLAS, TX 752525228

Title: D () Delete Title: AS (X) Change () Addition

 Name:
 SADEGHIAN, JANET
 Name:
 COSTELLO, ANIELA

 Address:
 7500 BOX ELDER COURT
 Address:
 1407 BOHICA WAY

 City-St-Zip:
 MC LEAN, VA 22102
 City-St-Zip:
 CEDAR PARK, TX 78613

Title: D () Delete Title: VC (X) Change () Addition

 Name:
 GUILLEBEAUX, JACK
 Name:
 GUILLEBEAUX, JACK

 Address:
 5434 CATHY DRIVE
 Address:
 5434 CATHY DRIVE

City-St-Zip: MONTGOMERY, AL 36108 City-St-Zip: MONTGOMERY, AL 361085444

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, ESQ. MR 01/28/2009