2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011350

FILED Mar 13, 2012 Secretary of State

Entity Name: SPIRITUAL ASSEMBLY OF THE BAHA'IS OF BOCA RATON, FLORIDA, INC.

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

21520 LAGUNA DRIVE 2801 NW 28 ST.

BOCA RATON, FL 334332348 US BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

21520 LAGUNA DRIVE 2801 NW 28 ST

BOCA RATON, FL 334332348 US BOCA RATON, FL 33434 US

FEI Number: 65-0497810 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:

TARAFDAR, IRIS IZADYAR, R. 21520 LAGUNA DRIVE 2801 NW 28 ST.

BOCA RATON, FL 334332348 US BOCA RATON, FL 33434 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: R. IZADYAR 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHRM

Name: HOFFMAN, DAVID Address: 700 COQUINA WAY

City-St-Zip: BOCA RATON, FL 334343041

Title: T

Name: IZADYAR, RUHULLAH Address: 2801 NW 28TH ST.

City-St-Zip: BOCA RATON, FL 334346027

I hereby 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 all other like empowered.

SIGNATURE: R. IZADYAR T 03/13/2012