2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012934

FILED Jan 11, 2009 Secretary of State

Entity Name: THE BAHA'I'S OF WEST PALM BEACH, INC.

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

10626 PIAZZA FONTANA WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

10626 PIAZZA FONTANA WEST PALM BEACH, FL 33412

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEMAIL, NASREEN ANDREWS, NANCY 2575 SAN ANDROS 10626 PIAZZA FONTANA

WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33412 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: NANCY ANDREWS 01/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: T () Delete Title: TRES (X) Change () Addition

 Name:
 ANDREWS, NANCY
 Name:
 ANDREWS, NANCY

 Address:
 10626 PIAZZA FONTANA
 Address:
 10626 PIAZZA FONTANA

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:
 WEST PALM BEACH, FL 33412

Title: P () Delete Title: SECY (X) Change () Addition

 Name:
 JEMAIL, JIM
 Name:
 JEMAIL, NASREEN

 Address:
 2575 SAN ANDROS
 Address:
 2575 SAN ANDROS

City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411

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: NANCY ANDREWS TRES 01/11/2009