

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25317

FILED
Apr 29, 2004
Secretary of State**Entity Name:** THE SPIRITUAL ASSEMBLY OF THE BAHAI'S OF PALM BEACH COUNTY CENTRAL, INC.**Current Principal Place of Business:**5835 DRYDEN RD
WEST PALM BCH, FL 33415 US**New Principal Place of Business:**1817 HIGH RIDGE ROAD
LAKE WORTH, FL 33461 US**Current Mailing Address:**PO BOX 5354
LAKE WORTH, FL 334665354 US**New Mailing Address:****FEI Number:** 65-0726650 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BECKMON, JAMES EARL
5835 DRYDEN RD
WEST PALM BEACH, FL 33415 US**Name and Address of New Registered Agent:**STEARNS, JACK L TRES
1817 HIGH RIDGE ROAD
LAKE WORTH, FL 33461 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: JACK L. STEARNS JR

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: ROHANI, ELIZABETH
Address: 951 ARLINGTON DR.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TV () Delete
Name: BECKMON, JAMES EARL
Address: 5835 DRYDEN ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VD () Delete
Name: STEARNS, JACK JR
Address: 1817 HIGHRIDGE RD
City-St-Zip: LAKE WORTH, FL 33461

Title: C () Delete
Name: ROHANI, SAMAN,
Address: 951 ARLINGTON DR.
City-St-Zip: WEST PALM BEACH, FL

Title: SD () Delete
Name: FAMILIE, TARINEH
Address: 4749 POSEIDON ARCE
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: FAMILIE, BAHRAM
Address: 4749 POSEIDON PL
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change () Addition
Name: ANGELO, RICHARD CHAIR
Address: 5852 ELLIS HOLLOW ROAD EAST
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VC (X) Change () Addition
Name: MASSEY, WILLIAM V-CHAIR
Address: 4114 SELBERG LANE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: TR (X) Change () Addition
Name: STEARNS, JACK L TREAS
Address: 1817 HIGHRIDGE RD
City-St-Zip: LAKE WORTH, FL 33461 US

Title: S (X) Change () Addition
Name: STEARNS, MICHELE SEC
Address: 1817 HIGH RIDGE ROAD
City-St-Zip: LAKE WORTH, FL 33461 US

Title: RS (X) Change () Addition
Name: MASSEY, PAIGE REC-SEC
Address: 4114 SELBERG LANE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: O (X) Change () Addition
Name: BECKMON, JAMES E OFFICER
Address: 5835 DRYDEN ROAD
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: JACK L STEARNS JR

TR

04/29/2004

Electronic Signature of Signing Officer or Director

Date