2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25317

FILED Apr 20, 2008 Secretary of State

Entity Name: THE SPIRITUAL ASSEMBLY OF THE BAHA'IS OF PALM BEACH COUNTY CENTRAL, INC.

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

6220 SERENE RUN

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

PO BOX 5354

LAKE WORTH, FL 334665354 US

FEI Number: 65-0726650 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:

ROHANI, ELIZABETH 6220 SERENE RUN

LAKE WORTH, FL 33467 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:
 ROHANI, SAMAN
 Name:
 ROHANI, SAMAN CHAIR

 Address:
 6220 SERENE RUN
 Address:
 6220 SERENE RUN

City-St-Zip: LAKE WORTH, FL 33467 US City-St-Zip: LAKE WORTH, FL 33467 US

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

 Name:
 GUSTATSON, OWEN
 Name:
 GUSTAFSON, OWEN

 Address:
 4054 MARIGOLD DR
 Address:
 4054 MARIGOLD DR

City-St-Zip: BOYNTON BEACH, FL 334362610 US City-St-Zip: BOYNTON BEACH, FL 334362610 US

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

 Name:
 ROHANI, ELIZABETH
 Name:

 Address:
 6220 SERENE RUN
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467 US
 City-St-Zip:

 $\label{eq:title:RS} {\sf Title:} \qquad {\sf RS} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf VC} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name: ANGELO, RICHARD Name: RAFIEE, HAMED
Address: 5852 ELLIS HOLLOW RD EAST Address: 8533 BREEZY HILL DR

City-St-Zip: LAKE WORTH, FL 33463 US City-St-Zip: BOYNTON BEACH, FL 33467 US

 $\label{eq:title: VC (X) Delete Title: VC (X) Change () Addition} \end{minipage}$

 Name:
 BECKMON, JAMES E OFFICER
 Name:
 BECKMON, JAMES E

 Address:
 5835 DRYDEN ROAD
 Address:
 5835 DRYDEN ROAD

City-St-Zip: WEST PALM BEACH, FL 33415 US City-St-Zip: WEST PALM BEACH, FL 33415 US

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: ELIZABETH ROHANI SEC 04/20/2008