2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41933

Address:

City-St-Zip:

6120 CYPRESS ROAD

PLANTATION, FL 33317

FILED Aug 26, 2008 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 1031 S.W. 67 TERR. PLANTATION, FL 33317 **Current Mailing Address: New Mailing Address:** 1031 S.W. 67 TERR PLANTATION, FL 33317 FEI Number: 65-0180992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EARNEST, MARY 500 SE 15 STREET **SUITE #106** FT. LAUDERDALE, FL 33316 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: () Delete (X) Change () Addition SABRIPOUR, SHERVIN YOUNG, RODNEY Name: Name: 10050 NW 3 COURT Address: 7241 N W 6 STREET Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33317 Title: Title: (X) Change () Addition () Delete CANTVILLE, COVEY Name: RAYNER, DWAYNE Name: Address: 1031 SW 67TH TERRACE Address: 7027 W BROWARD BLVD - # 375 City-St-Zip: PLANTATION, FL 33317 City-St-Zip: PLANTATION, FL 33317 Title: () Delete Title: (X) Change () Addition YOUNG, RODNEY CANTVILLE, SUZANNE Name: Name: **7241 N W 6 STREET** 1031 S W 67 TERRACE Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: PLANTATION, FL 33317 Title: SEC () Delete Title: SEC (X) Change () Addition CANTVILLE, SUZANNE Name: Name: NABAVI, SIMA 8592 W SUNRISE BLVD #315 Address: 1031 SW 67TH TERRACE Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: PLANTATION, FL 33322 Title: () Delete Title: () Change () Addition SPRAGUE, SUSAN Name: Name: 1120 NORTHWEST 105TH WAY Address: Address: City-St-Zip: PLANTATION, FL 33322 City-St-Zip: Title: () Delete Title: () Change () Addition RAYNER, CHRISTINE Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: SUZANNE CANTVILLE VP 08/26/2008