2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 14, 2005 08:00 AM DOCUMENT # F01000001444 **Secretary of State** THE ARK FOUNDATION, INC. Principal Place of Business Mailing Address P.O. BOX 8847 P.O. BOX 8847 CORAL SPRINGS, FL 33075 CORAL SPRINGS, FL 33075 01112005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0994249 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCNAMARA, THOMAS P 2909 BAY TO BAY BLVD., SUITE 309 DO NOT WRITE TAMPA, FL 33629 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and tille if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Added to Fees Trust Fund Contribution. Due by May 1, 2005 OFFICERS AND DIRECTORS 10. PT₽ TITLE NAME SERBIN, JAY STREET ADDRESS P.O. BOX 8847 U00000181319 CORAL SPRINGS, FL 33075 CITY-ST-ZIP 01/14/05-80044-006 61.25 TITLE NAME SERBIN, BRUCE STREET ADDRESS P.O. BOX 8847 CITY-ST-ZIP CORAL SPRINGS, FL 33075 SD SERBIN, CAROL NAME STREET ADDRESS P.O. BOX 8847 DO NOT WRITE CITY-ST-ZIP CORAL SPRINGS, FL 33075 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP ШŒ NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR