

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003817

FILED
Apr 13, 2010
Secretary of State

Entity Name: NOAH'S ARK, P.B.P., INC.

Current Principal Place of Business:

9660 FERN STREET
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

Current Mailing Address:

9660 FERN STREET
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

FEI Number: 59-3673237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOISMIER, LYNNE
9660 FERN STREET
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

BOISMIER, LYNNE L PRES.
9660 FERN STREET
NEW PORT RICHEY, FL 34654 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: LYNNE BOISMIER

04/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOISMIER, LYNNE
Address: 9660 FERN ST
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VPD
Name: LEE, SUSAN
Address: 174 LAWLESS ROAD
City-St-Zip: SPRING HILL, FL 34610

Title: SD
Name: IVINS, SHANNON
Address: 4611 WEST SOUTHERN STREET
City-St-Zip: LECANTO, FL 34461

Title: TD
Name: PALADINO, ALICIA
Address: 9450 LAKE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: BM
Name: SMITH, DR. KEELY DVM
Address: 12232 LITTLE ROAD
City-St-Zip: HUDSON, FL 34667

Title: BM
Name: KENNEDY, SHANNON DVM
Address: 13938 HWY. 441
City-St-Zip: SUMMERFIELD, FL 34491

I hereby 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 all other like empowered.

SIGNATURE: LYNNE BOISMIER

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date