2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003817

FILED Apr 06, 2012 Secretary of State

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

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

9660 FERN STREET
NEW PORT RICHEY, FL 34654 US
9660 FERN STREET
9660 FERN ST

NEW PORT RICHEY, FL 34654 US

Current Mailing Address: New Mailing Address:

9660 FERN STREET

NEW PORT RICHEY, FL 34654 US

FEI Number: 59-3673237 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:

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:

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 20

 Title:
 VPD

 Name:
 LEE, SUSAN

 Address:
 174 LAWLESS ROAD

 City-St-Zip:
 SPRING HILL, FL 34610 20

Title: SD

Name: NOBIL, MICHELE
Address: 1705 EL TRINIDAD

City-St-Zip: CLEARWATER, FL 33579 20

Title: TD

Name: GRANT, BRIAN

Address: 11210 PINE FOREST DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 20

Title: BM

 Name:
 SMITH, DR. KEELY DVM

 Address:
 12232 LITTLE ROAD

 City-St-Zip:
 HUDSON, FL 34667 20

Title: BM

Name: KENNEDY, SHANNON DVM

Address: 13938 HWY. 441

City-St-Zip: SUMMERFIELD, FL 34491 20

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 04/06/2012