

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006645

FILED
Mar 14, 2011
Secretary of State

Entity Name: NOAH'S ARK OF DESTIN, INC.

Current Principal Place of Business:

250 INDIAN BAYOU TRAIL
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

250 INDIAN BAYOU TRAIL
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3675795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, RAYMOND F JR
348 MIRACLE STRIP PARKWAY SW STE 7
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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: D
Name: DODD, JAMES
Address: 347 PRIMROSE CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: D
Name: ROBERTSON, CHARLENE A VP
Address: 708 PLANET DR.
City-St-Zip: DESTIN, FL 32541

Title: D
Name: HESSE, MICHAEL E PRES
Address: 504 MAIN STREET
City-St-Zip: DESTIN, FL 32541

Title: D
Name: JACKSON, FLORENCE SEC
Address: 4088 INDIAN BAYOU NORTH
City-St-Zip: DESTIN, FL 32541

Title: D
Name: WRIGHT, CHERYL TRES
Address: 520 BENNING DR.
City-St-Zip: DESTIN, FL 32541

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: FLORENCE M.ACKSON

SEC

03/14/2011

Electronic Signature of Signing Officer or Director

Date