

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00028

FILED
Apr 14, 2009
Secretary of State

Entity Name: NOAH'S ARK, INC.

Current Principal Place of Business:

337 - 7 AVENUE NORTH
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

337 - 7 AVENUE NORTH
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 59-2376904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, DEBRA
337-7 AVENUE NORTH
TIERRA VERDE, FL 33715 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: PD () Delete
Name: CHASE, DEBRA
Address: 337-7 AVE. N.
City-St-Zip: TIERRA VERDE, FL

Title: D () Delete
Name: SIMMS, ERICA
Address: C/O 337 7TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 337151858

Title: D () Delete
Name: ASTON, MICHAEL
Address: C/O 337 - 7 AVENUE NORTH
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: DEBRA CHASE

O/D

04/14/2009

Electronic Signature of Signing Officer or Director

Date