

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00028

FILED
Feb 10, 2011
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
Name: CHASE, DEBRA
Address: 337 - 7 AVENUE NORTH
City-St-Zip: TIERRA VERDE, FL

Title: D
Name: SIMMS, ERICA
Address: C/O 337 - 7TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 337151858

Title: D
Name: ASTON, MICHAEL
Address: C/O 337 - 7TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33715

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: DEBRA CHASE

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date