

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005874

FILED
Jan 12, 2004
Secretary of State**Entity Name:** THE N.O.A.H. FOUNDATION, INC.**Current Principal Place of Business:**1714 THE OAKS BLVD.
KISSIMMEE, FL 34746**New Principal Place of Business:****Current Mailing Address:**1714 THE OAKS BLVD.
KISSIMMEE, FL 34746**New Mailing Address:****FEI Number:** 65-1185927**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MAHONEY, CHARLES M
1714 THE OAKS BLVD.
KISSIMMEE, FL 34746**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 () Delete
Name: MAHONEY, CHARLES M
Address: 1714 THE OAKS BLVD.
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: HALL, GLENDA
Address: 1714 THE OAKS BLVD.
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: MANISCALCO, DOUGLAS
Address: 1400 W. FAIRBANKS AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MANISCALCO, DOUGLAS
Address: 1220 DOUGLAS AVE., SUITE 101
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES M. MAHONEY

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date