2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2005 8:00 am Secretary of State

| DOCUMENT # N0100005874 1. Entity Name THE N.O.A.H. FOUNDATION, INC. | | | | | 01-10-200: | 5 90030 02! | <i>)</i> ****61 | .25 |
|---|--|---|---|---------------|--|---------------|---------------------------------------|--------------|
| Principal Place of Business 1714 THE OAKS BLVD. KISSIMMEE, FL 34746 | | Mailing Address 1714 THE OAKS BLVD. KISSIMMEE, FL 34746 | | | 4000422 | | | |
| 2. Principal Place of Business 3265 HAWKS NEST OR Suite, Apt. #, etc. | | 3. Mailing Address 3265 HAWKS NEST OR Suite, Apt. #, etc. | | | | | , 18 18811 8161 | |
| City & State | | City & State | | | 01062005 Chg-NP | CR2E037 | <u> </u> | plied For |
| KISSIMMEE, FL Zip Country | | Zip Country | | | 65-1185927 | | No | t Applicable |
| 3474 | - OSCOLAS | 34741 | OSCRCA- | | . Certificate of Status Desired | 느느 | 8.75 Addi ee Required | |
| | 6. Name and Address of Current F | | 7. Name and Address of New Registered Agent | | | | | |
| 1714 THE CAKS BLVD Street A | | | | | MHONEY, CHIRLES M. dress (P.O. Box Nymber is Not Acceptable) LES HIWKS NEST OR | | | |
| | | | City | ~ SC : AAA | | FL | Zip Code | - |
| 8. 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. I am familiar with, and accept | | | | | | | | |
| the obligations of registered agent. SIGNATURE Charles M. McLoney CHINLOT M. MIHONEY /-6-05 Signature, viced or printed name of registered agent angent of applicable (NDTE: Registered Agent signature required when reinstating) DATE | | | | | | | | |
| 9: Election Campaign Financing\$5,00 May Be Make check payable to | | | | | | | | |
| : | Due by May 1, 2005 | Trust Fund (| , | ⊔ Ad | ided to Fees Fi | orida Departr | | |
| 10. TITLE | OFFICERS AND DIR | Delete | 11. | ADD | DITIONS/CHANGES TO OFFIC | | CTORS IN | 10 Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | MAHONEY, CHARLES M 1714 THE OAKS BLVD. KISSIMMEE, FL 34746 | _ 5,000 | NAME STREET ADORESS CITY-ST-ZIP | MA40A 3265 | ICY, CHINLES M. HAWKS NEST W MMEE, FC 347 | neve | o/.ego | |
| TITLE NAME "STREET ADDRESS CITY-ST-ZIP | D HALL, GLENDA 1714 THE OAKS BLVD. KISSIMMEE, FL 34746 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Mec, | GCCNOA HUNKS NETT ON MMEE, FL 347 | 256 | Change | Addition |
| TITLE, NAME STREET ADDRESS CITY-ST-ZIP | D | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | , | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | NAME STREET ADDRESS CITY-ST-ZIP | | | , , | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS | | ☐ Delete | TITLE NAME STREET ADDRESS | | | | Change | Addition |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | in the second se | arest jeun ji | · · · · · · · · · · · · · · · · · · · | |
| NAME STREET ADDRESS | | j □ Deletě | NAME STREET ADDRESS | | | | Change ' | Addition |
| CITY-ST-ZIP | · | | CITY-ST-ZIP | | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | | | |