2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2006
Secretary of State

DOCUMENT# N01000005874

Entity Name: THE N.O.A.H. FOUNDATION, INC.

Current Principal Place of Business:

3265 HAWKS NEST DR
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3265 HAWKS NEST DR
KISSIMMEE, FL 34741

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
3265 HAWKS NEST DR
KISSIMMEE, FL 34741 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 ( ) Delete
Name: MAHONEY, CHARLES M
Address: 3265 HAWKS NEST DR
City-St-Zip: KISSIMMEE, FL 34741

Title: D ( ) Delete
Name: HALL, GLENDA
Address: 3265 HAWKS NEST DR
City-St-Zip: KISSIMMEE, FL 34741

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

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 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: CHARLES M. MAHONEY D 02/16/2006

Electronic Signature of Signing Officer or Director Date