

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002862

FILED
Jan 11, 2010
Secretary of State

Entity Name: NOAH'S ARK - SANCTUARY FOR ABUSED AND ABANDONED ANIMALS, INC.

Current Principal Place of Business:

2217 EAST ATLANTIC AVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2612 NE 5TH ST
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 52-2375748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. THORNTON SCOTT, ESQUIRE
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 32062 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: BEESON, BARBARA
Address: 2612 NE 5TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD
Name: BRUNNER, HEATHER
Address: 608 NE 24TH AVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD
Name: ADAMS, ELIZABETH
Address: 3761 NE 16TH TERR
City-St-Zip: POMPANO BEACH, FL 33064

Title: TD
Name: BEESON, JAMES
Address: 2612 NE 5TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD
Name: BROCKHURST, BETSY E
Address: 2012 SE 15TH CT
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: JAMES BEESON

TD

01/11/2010

Electronic Signature of Signing Officer or Director

Date