

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001005

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: NOAH'S HEART, INC.

## Current Principal Place of Business:

821 OLIVE TREE CIRCLE  
GREEN ACRES, FL 33413

## New Principal Place of Business:

1015 SPANISH RIVER ROAD  
UNIT 213  
BOCA RATON, FL 33432 US

## Current Mailing Address:

821 OLIVE TREE CIRCLE  
GREEN ACRES, FL 33413

## New Mailing Address:

1015 SPANISH RIVER ROAD  
UNIT 213  
BOCA RATON, FL 33432 US

FEI Number: 59-3764510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARK, CARA LYNNE  
821 OLIVE TREE CIRCLE  
GREEN ACRES, FL 33413 US

## Name and Address of New Registered Agent:

CLARK, CARA L D  
1015 SPANISH RIVER ROAD  
UNIT 213  
GREEN ACRES, FL 33413 US

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: CARA L. CLARK

04/24/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CLARK, CARA LYNNE  
Address: 821 OLIVE TREE CIRCLE  
City-St-Zip: GREEN ACRES, FL 33413

Title: O ( ) Delete  
Name: GONZALEZ, HEATHER L  
Address: 821 OLIVE TREE CIRCLE  
City-St-Zip: GREEN ACRES, FL 33413

Title: O ( ) Delete  
Name: KENNEDY, GLORIA  
Address: 714 OLD HICKORY RD  
City-St-Zip: JACKSONVILLE, FL 32207

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CLARK, CARA L  
Address: 1015 SPANISH RIVER ROAD, UNIT 213  
City-St-Zip: BOCA RATON, FL 33432

Title: O (X) Change ( ) Addition  
Name: KEFER, MARY  
Address: 7434 BLAZING STAR DR.  
City-St-Zip: MIDDLETOWN, WI 53562 US

Title: O (X) Change ( ) Addition  
Name: KENNEDY, GLORIA  
Address: 744 MORAVON AVE  
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: O ( ) Change (X) Addition  
Name: MACMILLAN, DANA  
Address: 2167 45TH TERR SW  
City-St-Zip: NAPLES, FL 34116 US

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: CARA L. CLARK

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date