

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 19, 2007
Secretary of State**

DOCUMENT# N03000001005

Entity Name: NOAH'S HEART, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2041 BONNIE STREET
BOCA RATON, FL 33486 US

Current Mailing Address:

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

New Mailing Address:

2041 BONNIE STREET
BOCA RATON, FL 33486 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 L D
1015 SPANISH RIVER ROAD
UNIT 213
GREEN ACRES, FL 33413 US

Name and Address of New Registered Agent:

CLARK, CARA L D
2041 BONNIE STREET
BOCA RATON, FL 33486 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:

04/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, CARA L
Address: 2041 BONNIE STREET
City-St-Zip: BOCA RATON, FL 33486

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: CARA L. CLARK

D

04/19/2007

Electronic Signature of Signing Officer or Director

Date