

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001005

FILED
Apr 28, 2008
Secretary of State

Entity Name: NOAH'S HEART, INC.

Current Principal Place of Business:

2041 BONNIE STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

2041 BONNIE STREET
BOCA RATON, FL 33486 US

New Mailing Address:

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
2041 BONNIE STREET
BOCA RATON, FL 33486 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: CLARK, CARA L
Address: 2041 BONNIE STREET
City-St-Zip: BOCA RATON, FL 33486

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

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

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

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 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: HOLT, DEBBIE
Address: 1490 31ST. ST. SW
City-St-Zip: NAPLES, FL 34117 US

Title: O () Change (X) Addition
Name: HOLT, RICK
Address: 1490 31ST ST NW
City-St-Zip: NAPLES, FL 34117 US

Title: O () Change (X) Addition
Name: STEPTOE, WANDA
Address: 7134 EASTBROOK AVE
City-St-Zip: BALTIMORE, MD 21224 US

I hereby certify that the information supplied with this filing does not qualify 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

04/28/2008

Electronic Signature of Signing Officer or Director

Date