

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003557

FILED
Apr 19, 2006
Secretary of State

Entity Name: THE ARK/L'ARCHE, INC.

Current Principal Place of Business:

5892 NW 48TH LANE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5892 NW 48TH LANE
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 35-2230481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELINOIS, MARILYN
5892 NW 48TH LANE
COCONUT CREEK, FL 33073 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: P () Delete
Name: DELINOIS, MARILYN
Address: 5892 NW 48TH LANE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: TRES () Delete
Name: DELINOIS, PIERRE Y
Address: 5892 NW 48TH LANE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP () Delete
Name: DELINOIS, TANIA
Address: 5892 NW 48TH LANE
City-St-Zip: COCONUT CREEK, FL 33073 US

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: MARILYN DELINOIS

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date