

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003910

FILED
Jan 05, 2006
Secretary of State

Entity Name: 21 CENTURY ARK FOUNDATION, INC.

Current Principal Place of Business:

100 SOUTH PINE ISLAND ROAD
SUITE #116
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

100 SOUTH PINE ISLAND ROAD
SUITE #116
PLANTATION, FL 33324

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD M. CASSIDY, P.A.
1 EAST BROWARD BOULEVARD
SUITE 1430
FORT LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: PINKOFF, LAWRENCE
Address: 100 S.PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324 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: LAWRENCE PINKOFF

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date