2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2010
Secretary of State

DOCUMENT# N05000004693

Entity Name: NOAH'S ARK MINISTRIES, INC.

Current Principal Place of Business:

2301 GULF OF MEXICO DRIVE
#91-N
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

2301 GULF OF MEXICO DRIVE
#91-N
LONGBOAT KEY, FL 34228

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCHONBRUNN, MONA L
2301 GULF OF MEXICO DRIVE
UNIT #91-N
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

MCGAHEE, MELANIE A
417 W SUGARLAND HWY
CLEWISTON, FL 33440 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: MELANIE A. MCGAHEE 04/14/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHONBRUN, MONA L PH.D.
Address: 2301 GULF OF MEXICO DRIVE, #91-N
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: CLARKE, ROBERT P CPA
Address: 1990 MAIN STREET, SUITE 801
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: NAMACK, WILLIAM H III
Address: 1605 MAIN STREET, SUITE 1111
City-St-Zip: SARASOTA, FL 34236

I hereby 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 all other like empowered.

SIGNATURE: MONA L. SCHONBRUN D 04/14/2010
Electronic Signature of Signing Officer or Director Date