

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006463

FILED
Apr 21, 2010
Secretary of State

Entity Name: THE ARK FOUNDATION, INC.

Current Principal Place of Business:

9600 WEST SAMPLE ROAD
SUITE 501
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9600 WEST SAMPLE ROAD
SUITE 500
CORAL SPRINGS, FL 33065

Current Mailing Address:

P O BOX 8847
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 65-0994249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD
STE 201
TAMPA, FL 33629 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,P
Name: SERBIN, JAY
Address: P O BOX 8847
City-St-Zip: CORAL SPRINGS, FL 33075

Title: D VP
Name: SERBIN, BRUCE
Address: P O BOX 8847
City-St-Zip: CORAL SPRINGS, FL 33075

Title: D, S
Name: SERBIN, CAROL
Address: P O BOX 8847
City-St-Zip: CORAL SPRINGS, FL 33075

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: JAY SERBIN

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date