2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011260

FILED Apr 17, 2009 Secretary of State

Entity Name: NOAH'S ARK COMMUNITY OUTREACH, CORP. **Current Principal Place of Business: New Principal Place of Business:** 1791 NORTH DIXIE HWY POMPANO BEACH, FL 33060 **Current Mailing Address: New Mailing Address:** 1791 NORTH DIXIE HWY 7758 NW 44 ST POMPANO BEACH, FL 33060 SUNRISE, FL 33351 FEI Number: 26-3742738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: MONTALVO, CRISTINA PESTANO, ANNETTE 7758 NW 44TH STREET 7758 NW 44TH STREET SUNRISE, FL 33351 SUNRISE, FL 33351 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: ANNETTE PESTANO 04/17/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DEL VALLE, GREGORIO Name: Name: Address: 1791 NORTH DIXIE HWY Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BALOA, ANGEL Name: Address: 1791 NORTH DIXIE HWY Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: Title: TSD () Delete Title: () Change () Addition MONTALVO, ISRAEL Name: Name: 1791 NORTH DIXIE HWY Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip:

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: ANGEL BALOA VPD 04/17/2009