

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002244

FILED
Apr 16, 2012
Secretary of State

Entity Name: PROJECT NOAH'S ARK, INC.

Current Principal Place of Business:

7350 S TAMIAMI TRAIL #242
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7350 S TAMIAMI TRAIL #242
SARASOTA, FL 34231

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:

WEST, NOAH
7350 S TAMIAMI TRAIL #242
SARASOTA, FL 34231 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: PD
Name: WEST, LARRY
Address: 7350 S TAMIAMI TRAIL #242
City-St-Zip: SARASOTA, FL 34231

Title: SD
Name: TEEUWEN, MICHAEL
Address: 7350 S TAMIAMI TRAIL #242
City-St-Zip: SARASOTA, FL 34231

Title: TD
Name: SCHEUER, FRANCIS
Address: 7350 S TAMIAMI TRAIL #242
City-St-Zip: SARASOTA, FL 34231

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: LARRY WEST

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date