

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000003609

FILED
Oct 04, 2010
Secretary of State

Entity Name: NOAH'S ARK OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

4940 SOUTHFORK DR
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

4940 SOUTHFORK DR
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 59-3466684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSIK, JACK
505 BARTOW ROAD
LAKELAND, FL 33801 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: JACK KOSIK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAMMONS, BILL
Address: 4820 IRONWOOD TRAIL
City-St-Zip: BARTOW, FL 33830

Title: TD
Name: HUNT, JOHN
Address: 4940 SOUTHFORK DR
City-St-Zip: LAKELAND, FL 33813

Title: VD
Name: MCNUTT, MARGARET
Address: 5009 NORRISWOOD DR.
City-St-Zip: MULBERRY, FL 33860

Title: VD
Name: TRUEBLOOD, SUZANNE
Address: 1405 WINDERMER AVE.
City-St-Zip: LAKELAND, FL 33803

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: JOHN HUNT

TD

10/04/2010

Electronic Signature of Signing Officer or Director

Date