2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 01, 2011 Secretary of State

Entity Name: NOAH'S ARK SCHOOL READINESS CENTER, INC.

New Principal Place of Business: Current Principal Place of Business: 125 TALMAGE AVE. INVERNESS, FL 34450 US **Current Mailing Address: New Mailing Address:** 125 TALMAGE AVE INVERNESS, FL 34450 US FEI Number: 58-2529802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EADLER, CHARLOTTE B 125 TALMAGE AVE. INVERNESS, FL 34450 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: EADLER, CHARLOTTE B
Address: 4480 EAST STOER LANE
City-St-Zip: FLORAL CITY, FL 34436 US

Title: VP

Name: EADLER, GREIG A SR.
Address: 4480 EAST STOER LANE
City-St-Zip: FLORAL CITY, FL 34436 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLOTTE B EADLER PRES 04/01/2011