

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062503

Entity Name: NOAH'S ARK & FRIENDS INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

19057 NE SR 65
HOSFORD, FL 32334

New Principal Place of Business:

Current Mailing Address:

PO BOX 492
HOSFORD, FL 32334

New Mailing Address:

FEI Number: 35-2301592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTES, REGINA R
21854 NE CHESTER STREET
HOSFORD, FL 32334 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESTES, TERRY
Address: 21854 NE CHESTER ST.
City-St-Zip: HOSFORD, FL 32334

Title: D () Delete
Name: ESTES, REGINA
Address: 21854 NE CHESTER ST.
City-St-Zip: HOSFORD, FL 32334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESTES, REGINA
Address: 21854 NE CHESTER ST.
City-St-Zip: HOSFORD, FL 32334

Title: D (X) Change () Addition
Name: ESTES, TERRY
Address: 21854 NE CHESTER ST.
City-St-Zip: HOSFORD, FL 32334

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

SIGNATURE: REGINA R. ESTES

D

04/11/2009

Electronic Signature of Signing Officer or Director

Date