

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170980

Entity Name: NOAH'S ARC, INC.

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

226 1/2 W. KING ST.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

226 1/2 W. KING ST.
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 43-2070204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLES, JOSEPH L JR.
19 RIBERIA ST.
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HOLLIS, STEPHANIE D
315 S. OCEAN GRANDE DR. UNIT 103
S. PONTE VEDRA BCH, FL 32082 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: STEPHANIE HOLLIS

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: BOSLEY, BRIAN W
Address: 315 S OVEAN GRANDE DR 103
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: TS () Delete
Name: REED, JENNIFER
Address: POB 703
City-St-Zip: SAINT AUGUSTINE, FL 320850703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BOSLEY, BRIAN W
Address: 315 S OCEAN GRANDE DR 103
City-St-Zip: S. PONTE VEDRA BCH, FL 32082

Title: VPT (X) Change () Addition
Name: HOLLIS, STEPHANIE D
Address: 315 S. OCEAN GRANDE DR. UNIT 103
City-St-Zip: S. PONTE VEDRA BCH, FL 32082

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: STEPHANIE HOLLIS

VPT

04/19/2009

Electronic Signature of Signing Officer or Director

Date