

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001252

FILED
Jan 18, 2011
Secretary of State

Entity Name: NOAH'S ARK CHILD CARE AND LEARNING CENTER OF PASCO COUNTY, INC.

Current Principal Place of Business:

2205 ARCADIA ROAD
HOLIDAY, FL 34691 US

New Principal Place of Business:

2205 ARCADIA ROAD
HOLIDAY, FL 34690 US

Current Mailing Address:

2205 ARCADIA ROAD
HOLIDAY, FL 34691 US

New Mailing Address:

2205 ARCADIA ROAD
HOLIDAY, FL 34690 US

FEI Number: 02-0730977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAUCH, GERI M
2205 ARCADIA RD.
HOLIDAY, FL 34640 US

Name and Address of New Registered Agent:

RAUCH, GERI M
3411 CINCINNATI DRIVE
HOLIDAY, FL 34691 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

01/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAUCH, GERI M
Address: 3411 CINCINNATI DRIVE
City-St-Zip: HOLIDAY, FL 34691 US

Title: VP
Name: RAUCH, HEINZ J
Address: 3411 CINCINNATI DRIVE.
City-St-Zip: HOLIDAY, FL 34691 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: GERI M. RAUCH

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date