2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 01, 2008 08:00 AN DOCUMENT # V68850 **Secretary of State** NOAH'S ARK LEARNING CENTER, INC. Principal Place of Business Mailing Artdress 29 LAKEVIEW ST LAKE PLACID FL 33852 29 LAKEVIEW ST LAKE PLACID FL 33852 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FE! Number Applied For 59-3146231 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILKES, W. ROY Street Address (P.O. Box Number is Not Acceptable) 1088 U.S. 27 NORTH LAKE PLACID FL 33825 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typout or control national treatment and title, frechlostic, (NOTE: Recisioned Appet simpature remained when sometating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition EDDY, CONNIE NAME NAME STREET ADDRESS STREET ADDRESS 3136 MERIDIAN AVE. CITY - ST- ZIP LAKE PLACID FL CITY-ST-ZIP 02/12/08-80014-022 150.00 Addition TITLE Derete TITLE NAME HARAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TETLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY - ST- ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE HAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiele ☐ Change TITLE TITLE Addition NAME: NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY-ST-21P Addition TITLE Defete THE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

of the corporation or the receiving changed, or on an attachine

SIGNATURE: