

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68850

FILED
Jan 13, 2011
Secretary of State

Entity Name: NOAH'S ARK LEARNING CENTER, INC.

Current Principal Place of Business:

63 LAKEVIEW STREET
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

63 LAKEVIEW STREET
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 59-3146231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKES, W. ROY
1088 U.S. 27 NORTH
LAKE PLACID, FL 33825 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

OFFICERS AND DIRECTORS:

Title: D
Name: EDDY, CONNIE
Address: 3136 MERIDIAN AVE.
City-St-Zip: LAKE PLACID, FL 33852

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: CONNIE F. EDDY

D.

01/13/2011

Electronic Signature of Signing Officer or Director

Date