

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004125

FILED
May 18, 2010
Secretary of State

Entity Name: ALPHA PEARL FOUNDATION, INC.

Current Principal Place of Business:

4276 WOKKER DR
LAKE WORTH, FL 33467 US

New Principal Place of Business:

11180 COBBLEFIELD ROAD
WELLINGTON, FL 33449 US

Current Mailing Address:

PO BOX 244463
BOYNTON BEACH, FL 33424 US

New Mailing Address:

FEI Number: 45-0532679 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JONES, SONJA RA
1227 HAMPTON BLVD
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

TIMS, JENNIFER RA
4276 WOKKER DRIVE
LAKE WORTH, FL 33467 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: JENNIFER TIMS

05/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAYDEN, MARCIA PRES
Address: 11180 COBBLEFIELD RD
City-St-Zip: WELLINGTON, FL 33449 US

Title: VP
Name: HART, NADINE VP
Address: 205 NW 2ND STREET
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: SEC
Name: NIX, DEBORAH SEC
Address: 3430 BLVD CHATELAINE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: TRES
Name: HARRIS, EVELEAN TRES
Address: 11230 GREEN LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCIA V HAYDEN

PRES

05/18/2010

Electronic Signature of Signing Officer or Director

Date