2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004125

Entity Name: ALPHA PEARL FOUNDATION, INC.

FILED Aug 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4037 CEDAR CREEK RANCH CIRCLE

LAKE WORTH, FL 33467 US

34 NORTH WEST 12 TH AVENUE
DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

PO BOX 244463 PO BOX 3523

BOYNTON BEACH, FL 33424 US BOYNTON BEACH, FL 33424 US

FEI Number: 45-0532679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORWOOD-JONES, CAROL RA

4037 CEDAR CREEK RANCH CIRCLE
LAKE WORTH, FL 33467 US

WEATHERSPOON, SANDRA
34 NORTH WEST 12TH AVENUE
DELRAY BEACH, FL 33444 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: SANDRA WEATHERSPOON 08/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WEATHERSPOON, SANDRA PRES Address: 34 NORTH WEST 12TH AVENUE City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP

Name: MCCLAM, GWENDOLYN
Address: 5376 PINE TREE DRIVE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: SEC

Name: CAREY, JOSEPHINE

Address: 1660 RENAISSANCE COMMONS BLVD City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: TRES

Name: HAYDEN, MARCIA

Address: 11180 COBBLEFIELD ROAD City-St-Zip: WELLINGTON, FL 33449 US

Title: FS

Name: SIMS, ANGELA

Address: 3021 SOUTH SEACREST BLVD City-St-Zip: BOYNTON BEACH, FL 33435 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: SANDRA WEATHERSPOON PRES 08/28/2012