


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90254 045 ****61.25

DOCUMENT # N95000000483

1. Entity Name
ALPHA ONE FOUNDATION, INC.



Principal Place of Business
2937 S.W. 27 AVE
STE. 302
MIAMI, FL 33133 US

Mailing Address
2937 S.W. 27 AVE
STE. 302
MIAMI, FL 33133 US

20044806



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

04202005 Chg-NP CR2E037 (10/03)

City & State

4. FEI Number
65-0585415

Applied For
 Not Applicable

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

WALSH, JOHN W
2937 S.W. 27TH AVE
STE. 302
MIAMI, FL 33133

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$61.25
Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO WALSH, JOHN W 2937 S.W. 27TH AVE, STE. 302 MIAMI, FL 33133	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD WITHERS, WAYNE E JR 10890 NW 29TH ST. MIAMI, FL 33172	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COGAN, STEW ESQ 1301 5TH AVE STE 2600 SEATTLE, WA 981012618	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EVERETT, SARAH E ESQ 24 HOLLY ROAD WABAN, MA 02468	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHUCK, EDWARD A 395 LAKE ST WEST WAYZATA, MN 55391	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HULES, GREG 1715 1/2 PULASKI RD. BUFFALO, MN 55313	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See attached list for changes and additions</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE: John W. Walsh Date: 4/20/05 Daytime Phone #: 305-567-9000 x 300

ATTACHMENT

Alpha One Foundation, Inc ²⁰⁰⁴⁴⁸⁰⁶
2937 SW 27th Avenue, Suite 302
Miami, FL 33133

Attachment for Document #N95000000483

Officers and Directors

Block 10: Officers and Directors
No Changes

PCEO
Walsh, John W.
2937 SW 27th Ave., Suite 302
Miami, FL 33133

D
Schuck, Edward A.
395 Lake St. West
Wayzata, MN 55391

Block 11: Changes and Additions
to Officers and Directors in
Block 10

Change
CD
Withers, Wayne E. Jr.
Withers Transfer & Storage
10890 NW 29th St.
Miami, FL 33172

Change
VCD
Cogan, Stew Esq.
1301 Fifth Ave., Suite 2600
Seattle, WA 98104

Change
STD
Everett, Sarah E. Esq.
79 Florence St., Apt. 610 South
Chestnut Hill, MA 02467

Addition
D
Snider, Gordon L., M.D.
79 Florence St., Apt. 610 South
Chestnut Hill, MA 02467

Change
D
Hules, Greg
1715 ½ Pulaski Road
Buffalo, MN 55313

Addition
D
Alfonzo, Elaine
Fundacion Alfa-1 de Puerto Rico
San Agustin B-26
San Pedro Estates
Caguas, PR 00725

ATTACHMENT

Addition

D

Becker, Brian E.

Clear Channel Entertainment

2000 West Loop South

Suite 1300

Houston, TX 77027

Addition

D

Brenner, David A. M.D.

Columbia University

College of Physicians and Surgeons

622 West 168th St.

PH8E, Room 105J

New York, NY 10032

Addition

D

Fernandez, Marilina V.

5322 Fisher Island Drive

Miami, FL 33109

Addition

D

Martin, William J. II M.D.

University of Cincinnati

231 Albert Sabin Way

CVC Room 4926

Cincinnati, OH 45267

Addition

D

Stoller, James K. M.D.

Cleveland Clinic Foundation

9500 Euclid Avenue

Desk A90

Cleveland, OH 44195

Addition

D

Rees, Ab

1410 NW 43rd Ct.

Kansas City, MO 64116

Addition

D

Mazzara, Joseph J.

25901 E. Highview Drive

Welches, OR 97067

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