


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2007 8:00 am
Secretary of State

03-01-2007 90011 019 ****70.00

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

40026658



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

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

02212007 Chg-NP CR2E037 (12/06)

City & State
 Zip Country

4. FEI Number
65-0585415

Applied For
 Not Applicable

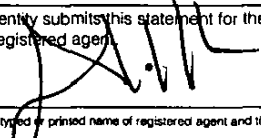
5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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  **President + CEO** **2/26/07**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$81.25
Due by May 1, 2007

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	CD WITHERS, WAYNE E JR 10890 NW 29TH ST. MIAMI, FL 33172 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD MARTIN, WILLIAM J II 231 ALBERT SABIN WAY., ROOM 4926 CINCINNATI, OH 45267 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD EVERETT, SARAH E ESQ <input checked="" type="checkbox"/> Delete 79 FLORENCE ST, APT 610 SOUTH CHESTNUT HILL, MA 02467
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD REES, AB <input type="checkbox"/> Delete 810 W. 57TH TERRACE KANSAS CITY, MO 64113
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO BARRETT, ROBERT C <input type="checkbox"/> Delete 2937 SW 27TH AVE., STE 305 MIAMI, FL 33133

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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 <i>See attached</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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 type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 617, 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.

SIGNATURE:  **President + CEO** **2/26/07** **305-567-9000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40026658

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

Attachment for Document #N95000000483

Officers and Directors

Block 10: Officers and Directors
No Changes/Deletions

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

No Change

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

Addition

SD
Williams, Rob Esq.
350 E. Broadway
Jackson Hole, WY 83001

No Change

CD
Withers, Wayne E. Jr.
10890 NW 29th Street
Miami, FL 33172

No Change

VCFO
Barrett, Robert C.
2937 SW 27th Ave., Suite 305
Miami, FL 33133

Delete

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

Change

VCD
Martin, William J. II, M.D.
111 T.W. Alexander Drive Bldg 101
Research Triangle Park, NC 27709

No Change

TD
Rees, Ab
810 W 57th Terrace
Kansas City, MO 64113

ATTACHMENT

Other Officers and Directors

40026658

#N95000000483

D

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

D

Schuck, Edward A.
395 Lake Street West
Wayzata, MN 55391

D

Brenner, David A., M.D.
Columbia University
College of Physicians and Surgeons
622 West 168th St.
PH8E, Room 105J
New York, NY 10032

D

Fernandez, Marilina V.
5322 Fisher Island Drive
Miami, FL 33109

D

Hules, Greg
1715 ½ Pulaski Road
Buffalo, MN 55313

D

Cadwgan, Gordon E. Jr., Ph.D.
7731 Blue Heron Way
West Palm Beach, FL 33412

D

Irvine, Kenneth A.
1 Liberty Plaza
26th Floor
New York, NY 10006

ATTACHMENT

40026658
#N95000000483

D
Miller, Holly, M.D., M.B.A.
University Hospitals
3605 Warrensville Center Road
Shaker Heights, OH 44122

D
Silverman, Edwin K., M.D., Ph.D.
Harvard University
Brigham & Women's Hospital
Channing Laboratory
181 Longwood Avenue
Boston, MA 02115

D
Reidy, Joe
66 Moore Ave.
Waldwick, NJ 07463

D
Rennard, Stephen I., M.D.
600 S. 42nd Street
Box 985300
Omaha, NE 68198

VCOO
Ritchie, Marcia F.
2937 SW 27th Ave., Suite 302
Miami, FL 33133