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: FRANK J. GILBRIDE II

Electronic Signature of Signing Officer/Director Detail

<u>2016 FLORIDA</u>	NOT FOR PROFIT	CORPORATION A	NNUAL REPORT

DOCUMENT# N9400003412

Entity Name: ALPHA/OMEGA CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

31 BROOKSIDE DRIVE GREENWICH, CT 06830

Current Mailing Address:

31 BROOKSIDE DRIVE GREENWICH, CT 06830

FEI Number: 65-0510147

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC 505 S FLAGLER DRIVE 1100 WEST PALM BEACH, FL 33401 US FILED Feb 01, 2016 Secretary of State CC6933677974

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Onioch/Direc			
Title	VD	Title	SD
Name	KEEFE, ANITA	Name	GILBRIDE, FRANK JII
Address	21 AIKEN ROAD	Address	31 BROOKSIDE DRIVE
City-State-Zip:	GREENWICH CT 06831	City-State-Zip:	GREENWICH CT 06836
Title	VD	Title	PD
The	٧D	THE	ТВ
Name	VERDERBER, THOMAS	Name	DE LESSEPS, GEOFFREY
Name	VERDERBER, THOMAS	Name	DE LESSEPS, GEOFFREY

Date

02/01/2016

DIRECTOR