

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000483

FILED
Mar 22, 2013
Secretary of State
CC3577396146

Entity Name: ALPHA-1 FOUNDATION, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0585415

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name WALSH, JOHN W
Address 2937 S.W. 27TH AVE, STE. 302
City-State-Zip: MIAMI FL 33133

Title TREASURER, DIRECTOR
Name IRVINE, KENNETH A
Address 1 LIBERTY PLAZA, 26TH FLOOR
City-State-Zip: NEW YORK NY 10006

Title VC, DIRECTOR
Name MARTIN II, WILLIAM J
Address 31 CENTER DRIVE, BUILDING 2A31
City-State-Zip: BETHESDA MD 20892-2425

Title CHAIRMAN, DIRECTOR
Name REES, AB
Address 810 W. 57TH TERRACE
City-State-Zip: KANSAS CITY MO 64113

Title VP, CFO
Name BARRETT, ROBERT C
Address 2937 SW 27TH AVE., STE 305
City-State-Zip: MIAMI FL 33133

Title SECRETARY, DIRECTOR
Name CADWGAN, GORDON
Address 7731 BLUE HERON WAY
City-State-Zip: WEST PALM BEACH FL 33412

Title DIRECTOR
Name BRENNER, DAVID A
Address 9500 GILMAN DRIVE
City-State-Zip: LA JOLLA CA 92093-0602

Title VP, COO
Name RITCHIE, MARCIA F
Address 2937 SW 27TH AVENUE
 SUITE 302
City-State-Zip: MIAMI FL 33133

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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: ROBERT C. BARRETT

VP, CFO

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name D'ARMIENTO, JEANINE M
Address 630 WEST 168TH STREET
P&S 9-449
City-State-Zip: NEW YORK NY 10062

Title DIRECTOR
Name QUILL, JIM
Address 36 CLOVER DRIVE
City-State-Zip: BLUFFTON SC 29909

Title DIRECTOR
Name REIDY, JOE
Address 66 MOORE AVE
City-State-Zip: WALDWICK NJ 07463

Title DIRECTOR
Name SILVERMAN, EDWIN K
Address 181 LONGWOOD AVENUE
City-State-Zip: BOSTON MA 02115

Title DIRECTOR
Name FITCH, SHANE
Address RUA DO PASSO MAU, 34, CHARNECA
City-State-Zip: CASCAIS 2750-541

Title DIRECTOR
Name REID, JOHN S
Address 112 MANAKIN PARK DRIVE
City-State-Zip: MANAKIN VA 23103

Title DIRECTOR
Name RENNARD, STEPHEN I
Address 600 S. 42ND STREET, BOX 985300
City-State-Zip: OMAHA NE 68198

Title DIRECTOR
Name ZAMORA, MARTIN R
Address 1635 AURORA COURT, ROOM 7082
MAIL STOP F749
City-State-Zip: AURORA CO 80045