

**2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N95000000483

**FILED**  
**Feb 07, 2014**  
**Secretary of State**  
**CC6853950104**

**Entity Name:** ALPHA-1 FOUNDATION, INC.

**Current Principal Place of Business:**

3300 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134

**Current Mailing Address:**

3300 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134 US

**FEI Number:** 65-0585415

**Certificate of Status Desired:** Yes

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

WALSH, JOHN W  
3300 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134 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        3300 PONCE DE LEON BOULEVARD  
City-State-Zip: CORAL GABLES FL 33134

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

Title            DIRECTOR  
Name            MARTIN II, WILLIAM J  
Address        77 W ROYAL FOREST BLVD  
City-State-Zip: COLUMBUS OH 43214-2024

Title            VP, CFO  
Name            BARRETT, ROBERT C  
Address        3300 PONCE DE LEON BOULEVARD  
City-State-Zip: CORAL GABLES FL 33134

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

Title            VP, COO  
Name            RITCHIE, MARCIA F  
Address        3300 PONCE DE LEON BOULEVARD  
City-State-Zip: CORAL GABLES FL 33134

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

**Continues on page 2**

*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

02/07/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title           DIRECTOR  
Name           SIMON, JUDITH  
Address        2551 S. JACKSON STREET  
City-State-Zip: DENVER CO 80210

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           JOHNSON, ELIZABETH  
Address        18 EUCLID AVENUE  
City-State-Zip: WINCHESTER MA 01890