

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761298

FILED
Jan 22, 2010
Secretary of State

Entity Name: ALPHA OMEGA RESEARCH FOUNDATION, INC.

Current Principal Place of Business:

1048 S. OCEAN BLVD.
PALM BCH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

1048 S. OCEAN BLVD.
PALM BCH, FL 33480 US

New Mailing Address:

FEI Number: 59-2121828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACINICH, EDWARD J.
1048 S OCEAN BLVD.
PALM BCH, FL 33480 US

Name and Address of New Registered Agent:

BACINICH, EDWARD J TD
1048 S OCEAN BLVD.
PALM BCH, FL 33480 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: EDWARD J. BACINICH

01/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAYWITT, WILLIAM C JR
Address: 111 MAYHURST AVE
City-St-Zip: COLORADO SPGS, CO

Title: TD
Name: BACINICH, EDWARD J.
Address: 1048 S OCEAN BLVD.
City-St-Zip: PALM BEACH, FL

Title: DS
Name: DEMARCELLUS, JULIETTE
Address: 357 CRESCENT DR.
City-St-Zip: PALM BCH, FL

Title: D
Name: ODASSO, LORRAINE
Address: 201 W INDIES DR
City-St-Zip: PALM BEACH, FL

Title: D
Name: MOEBIS, MARIANNA
Address: SEESTR 9
City-St-Zip: 8803 RUSCHLIKON, SWITZERLAND,

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: MARIA L. BACINICH

PRES

01/22/2010

Electronic Signature of Signing Officer or Director

Date