

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 12, 2010
Secretary of State

DOCUMENT# F09000000929

Entity Name: IT HAPPENED TO ALEXA FOUNDATION, INC.**Current Principal Place of Business:**125 SOUTH FIRST ST
LEWISTON, NY 14092**New Principal Place of Business:****Current Mailing Address:**125 SOUTH FIRST ST
LEWISTON, NY 14092**New Mailing Address:****FEI Number:** 59-3763746**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRANCHINI, THOMAS
876 MALAGA DR
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

Title: C
Name: BRANCHINI, THOMAS
Address: 867 MALAGA DR
City-St-Zip: BOCA RATON, FL 33432

Title: VC
Name: BRANCHINI, STACEY
Address: 867 MALAGA DR
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: BLOCH-RODWIN, LISA
Address: 48 AMHERSTDALE ROAD
City-St-Zip: AMHERST, NY 14226

Title: D
Name: GREEN, CHERYL
Address: 6 OPAL COURT
City-St-Zip: EAST AMHERST, NY 14051

Title: P
Name: MANN, DAVID F JR
Address: 24 WEST OAKWOOD PLACE
City-St-Zip: BUFFALO, NY 14214

Title: VP
Name: RUGGIRELLO, SHARON M
Address: 191 SE 20TH AVENUE # 619
City-St-Zip: DEERFIELD BEACH, FL 33441

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: THOMAS BRANCHINI

C

11/12/2010

Electronic Signature of Signing Officer or Director

Date