

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000578

FILED
May 04, 2006
Secretary of State

Entity Name: ALPHACHASE FOUNDATION INC.

Current Principal Place of Business:

242 18TH AVE S
ST PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

242 18TH AVE S
ST PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 27-0072716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCGINLEY, CHARLES
242 18TH AVE S
ST PETERSBURG, FL 33705 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGINLEY, CHARLES CEO
Address: 242 18TH AVE S
City-St-Zip: ST PETERSBURG, FL 33705

Title: D () Delete
Name: OTTOFY, CHASE
Address: 8133 BAY HARBOUR DR
City-St-Zip: LAS VEGAS, NV 89128

Title: D () Delete
Name: MILLIKAN, ALFRED
Address: 435 WATT RD
City-St-Zip: KNOXVILLE, TN 37922

Title: D () Delete
Name: MILLER, STEPHANIE
Address: 401 N. BROADWAY, APT. 301
City-St-Zip: ST. LOUIS, MO 63001

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: JANES, STEPHEN
Address: P.O.BOX 2177
City-St-Zip: SAIBT PETERSBURG, FL 33731 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES A. MCGINLEY

D

05/04/2006

Electronic Signature of Signing Officer or Director

Date