

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: ALPHA PEARL FOUNDATION, INC.

Current Principal Place of Business:

11180 COBBLEFIELD ROAD
WELLINGTON, FL 33449 US

New Principal Place of Business:

4037 CEDAR CREEK RANCH CIRCLE
LAKE WORTH, FL 33467 US

Current Mailing Address:

PO BOX 244463
BOYNTON BEACH, FL 33424 US

New Mailing Address:

FEI Number: 45-0532679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIMS, JENNIFER RA
4276 WOKKER DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

NORWOOD-JONES, CAROL RA
4037 CEDAR CREEK RANCH CIRCLE
LAKE WORTH, FL 33467 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: CAROL NORWOOD-JONES

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NORWOOD-JONES, CAROL PRES
Address: 4037 CEDAR CREEK RANCH CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP
Name: HART, NADINE VP
Address: 205 NW 2ND STREET
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: SEC
Name: CAREY, JOSEPHINE SEC
Address: 1660 RENAISSANCE COMMONS BLVD
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: TRES
Name: HARRIS, EVELEAN TRES
Address: 11230 GREEN LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: CAROL NORWOOD-JONES

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date