

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003684

FILED
Jan 06, 2010
Secretary of State

Entity Name: MASTERPIECE ALLIANCE FOUNDATION, INC.

Current Principal Place of Business:

3801 PGA BLVD - UNIT 805
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11360 N JOG RD
SUITE 102
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

3801 PGA BLVD - UNIT 805
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11360 N JOG RD
SUITE 102
PALM BEACH GARDENS, FL 33418

FEI Number: 20-2661285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRY, LAWRENCE L
3801 PGA BLVD - UNIT 805
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LANDRY, LAWRENCE L
11360 N JOG RD
SUITE 102
PALM BEACH GARDENS, FL 33418 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: LAWRENCE L LANDRY

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LANDRY, ROGER MD,MPH
Address: 11360 N JOG RD SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: KAHN, ROBERT PH D
Address: % UNIVERSITY OF MI - P O BOX 12348
City-St-Zip: ANN ARBOR, MI 48106

Title: CD
Name: LANDRY, LAWRENCE L
Address: %WESTPORT ADVISORS -11360 N JOG RD SUITE 1
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST
Name: ROSSER, SUSAN
Address: %WESTPORT ADVISORS - 11360 N JOG RD SUITE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROGER LANDRY

PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date