

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003726

FILED
Aug 02, 2012
Secretary of State

Entity Name: TAU ALPHA HOLDING CORPORATION

Current Principal Place of Business:

80 SW 8TH STREET, SUITE 2900
MIAMI, FL 33130

New Principal Place of Business:

3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027

Current Mailing Address:

80 SW 8TH STREET, SUITE 2900
MIAMI, FL 33130

New Mailing Address:

3350 SW 148 AVENUE
SUITE 110
SUITE 110, FL 33027

FEI Number: 20-4694866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BARRY L
80 SW 8TH STREET, SUITE 2900
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FREEDMAN, RICK
3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027 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: RICK FREEDMAN

08/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FREEDMAN, RICK
Address: 3350 SW 148 AVENUE SUITE 110
City-St-Zip: MIRAMAR, FL 33027

Title: TREA
Name: COMITER, ANDREW
Address: 3801 PGA BLVD SUITE 604
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RICK FREEDMAN

PRES

08/02/2012

Electronic Signature of Signing Officer or Director

Date