

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006997

FILED
Jan 11, 2010
Secretary of State

Entity Name: ALINA HEALTH FOUNDATION, INC.

Current Principal Place of Business:

8425 SHERATON DR
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

8425 SHERATON DR
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 20-5140134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, GRAVIL
8425 SHERATON DR
MIRAMAR, FL 33025 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: JOSEPH, GRAVIL
Address: 8425 SHERATON DR
City-St-Zip: MIRAMAR, FL 33025

Title: S
Name: JOSEPH, GRAVIL
Address: 8425 SHERATON DR
City-St-Zip: MIRAMAR, FL 33025

Title: T
Name: FRANCOIS, MIMOZE
Address: 460 NE 129 STREET
City-St-Zip: MIAMI, FL 33161

Title: VC
Name: KOEING, DORIS K
Address: 3301 EMERALD POINTE DRIVE # 108B
City-St-Zip: HOLLYWOOD, FL 33021

Title: VC
Name: ROUZARD, MICHEL
Address: 1107 SW 15 STREET # 108
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: SIMEON, FRANTZ
Address: 8425 SHERATON DR
City-St-Zip: MIRAMAR, FL 33025

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: GRAVIL JOSEPH

C

01/11/2010

Electronic Signature of Signing Officer or Director

Date