2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18231

FILED May 03, 2010 Secretary of State

Entity Name: THE ALEXANDER FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O LESLIE ALEXANDER 1200 N. FEDERAL HWY., STE. 411 BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

C/O LESLIE ALEXANDER 1200 N. FEDERAL HWY., STE. 411 BOCA RATON, FL 33432 US

FEI Number: 59-2789197 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:

ALEXANDER, LESLIE 1200 N. FEDERAL HWY., STE. 411 BOCA RATON, FL 33432 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:

Γitle: PD

Name: ALEXANDER, LESLIE L

Address: 1200 N. FEDERAL HWY SUITE 411 City-St-Zip: BOCA RATON, FL 33432 US

Title: D

Name: ALEXANDER, NANCI Address: 7809 AFTON VILLA COURT City-St-Zip: BOCA RATON, FL 33432 US

Title:

Name: ALEXANDER, JODI T Address: 7809 AFTON VILLA COURT City-St-Zip: BOCA RATON, FL 33432 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: LESLIE L ALEXANDER PD 05/03/2010