2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jul 22, 2004 08:00 AM DOCUMENT # N92000000932 **Secretary of State** ALPHA INSTITUTE, INCORPORATED Principal Place of Business Mailing Address 1932 DREW ST OMICRON BETA LAMBDA SUITE 8 P 0 BOX 10595 CLEARWATER, FL 33757-8595 US CLEARWATER, FL 33765 07142004 No Chg-NP CR2E037 (10/03) 4. FEI Number Applied For 59-3158403 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PIERCE, JAMES V 2906 TORREY PINES COURT CLEARWATER, FL 34621 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or grinted name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE DΡ NAME PIERCE, JAMES V STREET ADORESS 2906 TORREY PINES CT. CITY-ST-232 CLEARWATER, FL 33761 U00000167830 07/22/04-80011-002 70.00 DDE DS BRYANT, WILLIE STREET ADDRESS 11172 120TH TERR NORTH SHTY-ST-ZIP LARGO, FL 33778 TITLE DD NAME WATERS, JAMES STREET ADDRESS 2451 BOND AVENUE CT(Y-ST-7/P CLEARWATER, FL 33759 TIRE SD NAME MCKAHAND, DONNIE STREET ADDRESS 1465 FAIRMOUNT CITY-\$1-22 CLEARWATER, FL 34619 TILL DT NAME LIGHTFOOT, JERMAINE STREET ADDRESS 2211 REPUBLIC DR

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 spusee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachysyst with an address, with all other like empowered.

SIGNATURE:

DUNEDIN, FL 34698

CITY-ST-ZP

NAME STREET ADDRESS

une James V Pierce

7/20/04 727-821-6607

FILED