2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000932

FILED
May 02, 2006
Secretary of State

DOCUMENT# N92000000932

Entity Name: ALPHA INSTITUTE, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 1932 DREW ST SUITE 8 CLEARWATER, FL 33765 **New Mailing Address: Current Mailing Address:** OMICRON BETA LAMBDA P O BOX 10595 CLEARWATER, FL 337578595 US FEI Number: 59-3158403 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: PIERCE, JAMES V 2906 TORREY PINES COURT CLEARWATER, FL 34621 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PIERCE, JAMES V Name: Name: 2906 TORREY PINES CT. Address: Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: BRYANT, WILLIE Name: Address: 11172 120TH TERR NORTH Address: City-St-Zip: LARGO, FL 33778 City-St-Zip: Title: () Delete Title: () Change () Addition WATERS, JAMES Name: Name: 2451 BOND AVENUE Address: Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: MCKAHAND, DONNIE Name: 1465 FAIRMOUNT Address: Address: City-St-Zip: CLEARWATER, FL 34619 City-St-Zip: Title: Title: () Delete () Change () Addition LIGHTFOOT, JERMAINE Name: Name: 2211 REPUBLIC DR Address: Address: DUNEDIN, FL 34698 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES V. PIERCE DP 05/02/2006