2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000932

Apr 30, 2<u>01</u>0 Secretary of State

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 ()

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:

PIERCE, JAMES V Name: Address: 2906 TORREY PINES CT. City-St-Zip: CLEARWATER, FL 33761

Title: DS

Name: BRYANT, WILLIE

Address: 11172 120TH TERR NORTH

City-St-Zip: LARGO, FL 33778

Title: DD

WATERS, JAMES Name: 2451 BOND AVENUE Address: City-St-Zip: CLEARWATER, FL 33759

Title: SD

MCKAHAND, DONNIE Name: Address: 1465 FAIRMOUNT

City-St-Zip: CLEARWATER, FL 34619

Title:

LIGHTFOOT, RANDOLPH Name: 2211 REPUBLIC DR Address: DUNEDIN, FL 34698 City-St-Zip:

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: RANDOLPH LIGHTFOOT DT 04/30/2010