

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 05, 2009
Secretary of State

DOCUMENT# N94000003843

Entity Name: FLORIDA ALPHA ASSOCIATION, INC.**Current Principal Place of Business:**6255 ROLLING ROAD DR
MIAMI, FL 33156**New Principal Place of Business:**16921 SW 80TH COURT
MIAMI, FL 33157**Current Mailing Address:**W.D. WRIGHT JR
5991 SW 85 STREET
MIAMI, FL 33143**New Mailing Address:**P. O. BOX 248267
CORAL GABLES, FL 33124**FEI Number:** 59-0821239**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**STEWART AGENT SERVICES
2199 PONCE DE LEON BLVD SUITE 301
CORAL GABLES, FL 33134 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: DP () Delete
Name: WATKINS, HOWELL II
Address: 6255 ROLLING ROAD DRIVE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: CLANCY, PETER J
Address: 16921 SW 80TH COURT
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: WRIGHT, W D JR
Address: 5991 SW 85TH STREET
City-St-Zip: SO. MIAMI, FL 33143

Title: AS () Delete
Name: STINSON, LOUIS JR
Address: 2199 PONCE DE LEON BLVD, SUITE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MISEMER, TODD P
Address: P. O. BOX 248267
City-St-Zip: CORAL GABLES, FL 33124

Title: VP (X) Change () Addition
Name: CADMAN, GEORGE E IV
Address: P. O. BOX 248267
City-St-Zip: CORAL GABLES, FL 33124

Title: SEC (X) Change () Addition
Name: KLAUSMEYER, ANDREW T
Address: P. O. BOX 248267
City-St-Zip: CORAL GABLES, FL 33124

Title: TREA (X) Change () Addition
Name: POTEREK, DANIEL J
Address: P. O. BOX 248267
City-St-Zip: CORAL GABLES, FL 33124

Title: D () Change (X) Addition
Name: CLANCY, PETER J
Address: 16921 S. W. 80TH COURT
City-St-Zip: MIAMI, FL 33157

Title: D () Change (X) Addition
Name: SORG, STUART
Address: P. O. BOX 248267
City-St-Zip: CORAL GABLES, FL 33124

I hereby certify that the information supplied with this filing does not qualify 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: LOUIS STINSON, JR.

AS

10/05/2009

Electronic Signature of Signing Officer or Director

Date