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FILED

Mar 24 1998 8:00am  
Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **N94000005818 (9)**

1. Corporation Name

**ALPHA OMEGA FOUNDATION, INC.**

Principal Place of Business

Mailing Address

**101 N PHILLIPS AVE  
% ANDREW NORWEST BANK SOUTH DAKOTA NA  
SIOUX FALLS SD 57117-5953**

**101 N PHILLIPS AVE  
% ANDREW NORWEST BANK SOUTH DAKOTA NA  
SIOUX FALLS SD 57117-5953**

3. Date Incorporated or Qualified

**11/22/1994**

4. FEI Number

**41-1795984**

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

6. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

8. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MOORE, ROXANNE W  
315 E MADISON STREET  
TAMPA FL 33602**

81 Name

**Moore, Roxanne W**

82 Street Address (P.O. Box Number is Not Acceptable)

**4101 East Jackson St**

83

84

**Tampa**

**FL**

85 Zip Code

**33602 3303**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME **D MAHONEY, J R**  
STREET ADDRESS **21 CIRCLE WEST**  
CITY-ST-ZIP **EDINA MN 55436**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **D GOLDMAN, A R**  
STREET ADDRESS **4900 ALBEMARLE ST NW**  
CITY-ST-ZIP **WASHINGTON DC 20016**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **D HARRIS, JOHN E**  
STREET ADDRESS **90 S 7TH ST #2200**  
CITY-ST-ZIP **MINNEAPOLIS MN 55402**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **D AGEE, JOHN**  
STREET ADDRESS **801 2ND AVE S STE 4850**  
CITY-ST-ZIP **MINNEAPOLIS MN**

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

*[Signature]*

CR2E037 (10/97)