1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90286 034 ****61.25

DOCUMENT # N9400005818

1. Corporation Name

ALPHA OMEGA FOUNDATION, INC.

Principal Place of Business

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

Mailing Address

101 N PHILLIPS AVE % ANDREW NORWEST BANK SOUTH DAKOTA NA

SIIOUX FALLS SD 57117-5953

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├ ─ '	Place of Business	2a. Mailing Address			-	 Date Incorporated or Qualifed 11/22/1994 					
21	4	26 Suite, Apt. #, etc.				4. FEI Number			olied For		
						41-1795984		<u> </u>	Applicable		
22 27						71 11.00001					
City & State City & State 23						5. Certifcate of Status Desired		\$8.75 Additional Fee Required			
Zip	Country Zip Cou			y		6. Election Campaign Financing		\$5.00	May Be		
24	25 29 30			Trust Fund Contribution				Added to	Added to Fees		
	9. Name and Address of Curre					10. Name and Address of New Ro	egistered /	Agent			
			81	N	ame						
MOODE DOVANNE W											
MOORE, ROXANNE W					82 Street Address (P.O. Box Number is Not Acceptable)						
401 E JACKSON ST				-							
TAMPA F	L 33601		83	'							
			84	i c	ity			85 Zip C	ode		
					•		FL	<u> </u>			
office or r agent. I a	to the provisions of Sections 617.05 registered agent, or both, in the State am familiar with, and accept the oblig	e of Florida. Such change was aut	thorized by	the !	corporation	ation submits this statement for the p 's board of directors. I hereby accept	ourpose of the appoin	changing its ntment as reg	registered pistered		
SIGNATURE	Signature, typed or printed name of registered ag	pent and title if applicable. (NOTE: F	Registered Age	nt sign	nature required w	men reinstating)	DATE				
12.		AND DIRECTORS	13.			ADDITIONS/CHANGES TO OFF	ICERS AN	D DIRECTO	R\$ IN 12		
TITLE	D	☐ DELETE	1.1 TITLE					[] Change	☐ Addition		
NAME	MAHONEY, J R	_	1.2 NAME								
	AL OIDOLE WEST		1.3 STREE		VDECC						
STREET ADDRESS	1										
CITY-ST-ZIP	EDINA MN 55436		1.4 CITY - ST - Z		·			Change	Addition		
TITLE	D	☐ DELETE	2.1 TITLE		000	TOWART A D		[] Change	[_] Addition		
NAME	GOLDMAN, A R		2.2 NAME			LDMAN, A R					
STREET ADDRESS	4900 ALBEMARLE ST NW		2.3 STREE	T ADD		02 YUMA STREET N.W.					
CITY-ST-ZIP	WASHINGTON DC 20016		2. 4 CITY-	ST-ZIF	- WĄ	WASHINGTON DC 20016					
TITLE	D	☐ DELETE	3.1 TITLE					Change	Addition		
NAME	HARRIS, JOHN E		3.2 NAME								
STREET ADDRESS	00.00 TTLL OT #0000		3.3 STREE	ET ADD	RESS						
CITY-ST-ZIP	MINNEAPOLIS MN 55402		3.4. CITY-		- 1						
TITLE	D	☐ DELETE	4.1 TITLE	<u> </u>				XX Change	Addition		
i	AGEE, JOHN		4. 2 NAME			GEE, JOHN					
NAME	AND AND OTE AGE		•								
STREET ADDRESS			4.3 STREE			0350 Bren Road West	^				
CITY-ST-ZIP	MINNEAPOLIS MN		4.4 CITY-5	ST-ZIP	Mi Mi	innetonka, MN 5534	<u> </u>	[] Change	Addition		
TITLE		☐ DELETE	5.1 TITLE		-			L.J Change			
NAME			5.2 NAME								
STREET ADDRESS	:		5.3 STREE	T ADD	RESS						
CITY-ST-ZIP			5.4 CITY-5	ST•ZIP	,						
TITLE		☐ DELETE	6.1 TITLE					Change	☐ Addition		
NAME			6.2 NAME								
STREET ADDRESS			6.3 STREE	T ADD	RESS						
CITY-ST. 7ID] ^ *		6.4 CITY-5	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, with all other like empowered.

SIGNATURE:

(612) 656 4800

Date