

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2001 8:00 am
Secretary of State

01-29-2001 90017 013 ****61.25

DOCUMENT # N95000000483

1. Entity Name

ALPHA ONE FOUNDATION, INC.

Principal Place of Business

2937 S.W. 27 AVE
 STE. 302
 MIAMI FL 33133
 US

Mailing Address

2937 S.W. 27 AVE
 STE. 302
 MIAMI FL 33133
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0585415

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WALSH, JOHN W
2937 S.W. 27TH AVE
STE. 302
MIAMI FL 33133

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

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

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PCEO
WALSH, JOHN W
2937 S.W. 27TH AVE, STE. 302
MIAMI FL 33133 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
FRASER, KAREN L
2682 PALMER PLACE
FT. LAUDERDALE FL 33332 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
COGAN, STEW ESQ
1301 5TH AVE STE 2600
SEATTLE WA 98101-2618 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CD
EVERETT, SARA E ESQ
101 GEDNEY ST. APT. 40
NYACK NY 10960 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CD
Everett, Sarah E. Esq.
101 Gedney St. Apt # 40
Nyack, NY 10960 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
STD
SCHUCK, EDWARD A
395 LAKE ST WEST
WAYZATA MN 55391 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
VALENTI, CATHERINE A
2278 NO. ASTAIRE WAY
MERIDIAN ID 83642 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01.17.01

35-567-9886

Date

Daytime Phone #

CR2E037 (10/00)

Alpha One Foundation, Inc.
Florida Department of Agriculture
and Consumer Services
2001 Uniform Business Report
January 17, 2001

attachment
0# N9500000048

Additions/Changes to Officers and Directors in Blocks 10 and 11

Title: D ☐ Change ☒ Addition
Name: Lindsey, Alexandra J.
Str Address 13465 SW 108th St. Cr. So.
City,St.Zp Miami, FL 33186

Title: D ☐ Change ☒ Addition
Name: Withers, Wayne E.
Str Address 10890 NW 29th St.
City,St.Zp Miami, FL 33172

Title: D ☐ Change ☒ Addition
Name: Stoller, James K.
Str Address 9500 Euclid Ave # A-90
City,St.Zp Cleveland, OH 44195

Title: D ☐ Change ☒ Addition
Name: Fallat, Robert J. M.D.
Str Address 1998 Broadway Apt 40
City,St.Zp San Francisco, CA 94109

Title: D ☐ Change ☒ Addition
Name: Henriksen, Suzette L.
Str Address 355 NE 56th ST
City,St.Zp Pleasant Hill, IA 50317

Title: D ☐ Change ☒ Addition
Name: Reese, William F.
Str Address 410 Stone Ridge Drive
City,St.Zp E. Wenatchee, WA 98801

Title: D ☐ Change ☒ Addition
Name: Snider, Gordon L. M.D.
Str Address 150 So. Huntington Ave
City,St.Zp Boston, MA 02130

Title: D ☐ Change ☒ Addition
Name: Weintraub, Barbara A.
Str Address 3370 Devon Road
City,St.Zp Miami, FL 33133

**Alpha One Foundation, Inc.
Florida Department of Agriculture
and Consumer Services
2001 Uniform Business Report
January 17, 2001**

Additions/Changes to Officers and Directors in Blocks 10 and 11

Title: D ☐ Change ☒ Addition
Name: Jordan, Marilina Vilches
Str Address 5322 Fisher Island Drive
City,St.Zp Miami, FL 33109

Title: D ☐ Change ☒ Addition
Name: de Serres, Frederick J. Ph.D.
Str Address 632 Rock Creek Road
City,St.Zp Chapel Hill, NC 27514

Title: MD,EVP ☐ Change ☒ Addition
Name: Robert A. Sandhaus, M.D.,Ph.D.
Str Address 5003 King Crest Lane
City,St.Zp Bow Mar, CO 80123

Title: VP,CFO ☐ Change ☒ Addition
Name: Robert C. Barrett
Str Address 5619 North Bay Road
City,St.Zp Miami Beach, FL 33139