

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90022 011 ****70.00

DOCUMENT # N95000000483

1. Entity Name

ALPHA ONE FOUNDATION, INC.

Principal Place of Business

Mailing Address

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

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

Zip

Country

Zip

Country

4. FEI Number

65-0585415

Applied For

Not Applicable

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

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

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

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

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

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

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

TITLE ☒ Change ☐ Addition
 NAME **Sarah E. Everett, Esq.**
 STREET ADDRESS **101 Gedney St. Apt 4-0**
 CITY-ST-ZIP **Nyack, NY 10960**

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

TITLE ☒ Change ☐ Addition
 NAME **Edward A. Schuck**
 STREET ADDRESS **395 Lake Street West**
 CITY-ST-ZIP **Wayzata, MN 55391**

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

TITLE ☐ Change ☒ Addition
 NAME **Wayne E. Withers Jr.**
 STREET ADDRESS **10890 NW 29th Street**
 CITY-ST-ZIP **Miami, FL 33172**

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

1-17-02

305-527-9888

CR2E037 (9/01)

Attachment

Alpha One Foundation, Inc.
2002 Uniform Business Report (UBR)
Document No. N95000000483

306090

No. 11 - Additions/Changes to Officers and Directors in 10
January 16, 2002

Title	D	☐ Change	☒ Addition
Name	Marilina Vilches Jordan		
Street Address	2937 SW 27th Ave # 302		
City-St-Zip	Miami, FL 33133		

Title	D	☐ Change	☒ Addition
Name	Barbara A. Weintraub		
Street Address	3370 Devon Road		
City-St-Zip	Coconut Grove, FL 33133		

Title	D	☐ Change	☒ Addition
Name	James K. Stoller, MD		
Street Address	9500 Euclid Ave - Desk A-90		
City-St-Zip	Cleveland, OH 44195		

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

Title	V	☐ Change	☒ Addition
Name	Louise P. Yarbrough		
Street Address	2937 SW 27th Ave # 302		
City-St-Zip	Miami, FL 33133		

Title	V	☐ Change	☒ Addition
Name	Robert C. Barrett		
Street Address	2937 SW 27th Ave # 305		
City-St-Zip	Miami, FL 33133		

Title	V	☐ Change	☒ Addition
Name	Robert A. Sandhaus, MD, PhD		
Street Address	5005 King Crest Lane		
City-St-Zip	Bow Mar, CO 80123-1579		

Title	D	☐ Change	☒ Addition
Name	Gordon L. Snider, MD		
Street Address	150 South Huntington Ave		
City-St-Zip	Boston, MA 02130		

Title	D	☐ Change	☒ Addition
Name	Robert J. Fallat, MD		
Street Address	1998 Broadway - Apt 40		
City-St-Zip	San Francisco, CA 94109		

Title	D	☐ Change	☒ Addition
Name	Frederick J. de Serres, PhD		
Street Address	632 Rock Creek Road		
City-St-Zip	Chapel Hill, NC 27514		