

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2006 8:00 am
Secretary of State

02-23-2006 90004 023 ****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**

60021354



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02142006 Chg-NP CR2E037 (11/05)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

President, CEO

02-16-06

**Filing Fee is \$61.25
Due by May 1, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

**Make check payable to
Florida 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 *See attached list for additions, changes, and deletions.*

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CD
WITHERS, WAYNE E JR
10890 NW 29TH ST.
MIAMI, FL 33172** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VCD
COGAN, STEW ESQ
1301 5TH AVE STE 2600
SEATTLE, WA 981012618** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**STD
EVERETT, SARAH E ESQ
79 FLORENCE ST, APT 610 SOUTH
CHESTNUT HILL, MA 02467** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
HULES, GREG
1715 1/2 PULASKI RD.
BUFFALO, MN 55313** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
See attached list for additions, changes, and deletions. ☐ Change ☐ Addition

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

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

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

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

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 exemptions contained 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 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 information.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President, CEO

2/16/06

Date

305-567-9000 x 300

Daytime Phone #

ATTACHMENT

6 002 1354

Alpha One Foundation, Inc.
2937 SW 27th Avenue, Suite 302
Miami, FL 33133

Attachment for Document #N95000000483

Officers and Directors

Block 10: Officers and Directors
No Changes/Deletions

Block 11: Changes and Additions
to Officers and Directors in
Block 10

No Change

PCEO
Walsh, John W.
2937 SW 27th Ave., Suite 302
Miami, FL 33133

Addition

VCFO
Barrett, Robert C.
2937 SW 27th Ave., Suite 305
Miami, FL 33133

No Change

CD
Withers, Wayne E. Jr.
10890 NW 29th Street
Miami, FL 33172

Addition

TD
Rees, Ab
810 W 57th Terrace
Kansas City, MO 64113

Delete

VCD
Cogan, Stew Esq.
1301 5th Ave. Ste. 2600
Seattle, WA 98101-2618

Change

SD
Everett, Sarah E. Esq.
79 Florence St., Apt. 610 South
Chestnut Hill, MA 02467

Delete

D
Schuck, Edward A.
395 Lake St. West
Wayzata, MN 55391

Addition

VCD
Martin, William J. II, M.D.
231 Albert Sabin Way, Room 4926
Cincinnati, OH 45267

Delete

D
Hules, Greg
1715 ½ Pulaski Road
Buffalo, MN 55313

ATTACHMENT

Other Officers and Directors

60021354
#N95000000483

D
Alfonzo, Elaine
Fundacion Alfa-1 de Puerto Rico
San Agustin B-26
San Pedro Estates
Caguas, PR 00725

D
Schuck, Edward A.
395 Lake Street West
Wayzata, MN 55391

D
Brenner, David A., M.D.
Columbia University
College of Physicians and Surgeons
622 West 168th St.
PH8E, Room 105J
New York, NY 10032

D
Fernandez, Marilina V.
5322 Fisher Island Drive
Miami, FL 33109

D
Hules, Greg
1715 ½ Pulaski Road
Buffalo, MN 55313

D
Stoller, James K., M.D., M.S.O.D.A.
Cleveland Clinic Foundation
9500 Euclid Avenue
Desk A90
Cleveland, OH 44195

D
Mazzara, Joseph J.
25901 E. Highview Drive
Welches, OR 97067

ATTACHMENT

60021354

#N9500006048

D
Miller, Holly, M.D., M.B.A.
Cleveland Clinic Foundation
1900 Euclid Avenue, CL 30
Cleveland, OH 44195

D
Silverman, Edwin K., M.D., Ph.D.
Harvard University
Brigham & Women's Hospital
Channing Laboratory
181 Longwood Avenue
Boston, MA 02115

D
Snider, Gordon L., M.D.
79 Florence Street
Apt. 610 South
Chestnut Hill, MA 02467

D
Willams, Robert Esq.
Meyer & Williams, P.C.
P.O. Box 2608
350 E. Broadway
Jackson Hole, WY 83001

VCOO
Ritchie, Marcia F.
2937 SW 27th Ave., Suite 302
Miami, FL 33133