

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2008 8:00 am
Secretary of State

03-05-2008 90027 004 ****70.00

DOCUMENT # N95000000483 1. Entity Name ALPHA-1 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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		02222008 Chg-NP CR2E037 (12/06)	
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				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: DATE: 2/26/08 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2008		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	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD MARTIN, WILLIAM J II 231 ALBERT SABIN WAY., ROOM 4926 CINCINNATI, OH 45267	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 111 T.W. Alexander Drive, Bldg. 101 Research-Triangle-Park, NC 27709	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD REES, AB 810 W. 57TH TERRACE KANSAS CITY, MO 64113	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO BARRETT, ROBERT C 2937 SW 27TH AVE., STE 305 MIAMI, FL 33133	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition SD Rob Williams, Esq. 350 E. Broadway Jackson Hole, WY 83001	
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 empowered.					
SIGNATURE:			2/26/08 305-567-9008 Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #		

ATTACHMENT

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

40038623

Attachment for Document #N9500000048

Other Officers and Directors

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.
University of California, San Diego
1318 Biomedical Sciences Building
9500 Gilman Drive
La Jolla, CA 92093

D

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

D

Hules, Greg
1715 ½ Pulaski Road
Buffalo, MN 55313

D

Cadwgan, Gordon E. Jr., Ph.D.
7731 Blue Heron Way
West Palm Beach, FL 33412

ATTACHMENT

40038623

#V9500000048

D
Irvine, Kenneth A.
1 Liberty Plaza
26th Floor
New York, NY 10006

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

D
Reidy, Joe
66 Moore Ave.
Waldwick, NJ 07463

D
Rennard, Stephen I., M.D.
600 S. 42nd Street
Box 985300
Omaha, NE 68198

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