

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000483

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALPHA-1 FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0585415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: WALSH, JOHN W
Address: 2937 S.W. 27TH AVE, STE. 302
City-St-Zip: MIAMI, FL 33133 US

Title: TD
Name: IRVINE, KENNETH A
Address: 1 LIBERTY PLAZA, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10006 US

Title: VCD
Name: MARTIN II, WILLIAM J
Address: 6100 EXECUTIVE BLVD, ROOM 2A01
City-St-Zip: ROCKVILLE, MD 20852 US

Title: CD
Name: REES, AB
Address: 810 W. 57TH TERRACE
City-St-Zip: KANSAS CITY, MO 64113 US

Title: VCFO
Name: BARRETT, ROBERT C
Address: 2937 SW 27TH AVE., STE 305
City-St-Zip: MIAMI, FL 33133 US

Title: SD
Name: CADWGAN, GORDON
Address: 7731 BLUE HERON WAY
City-St-Zip: WEST PALM BEACH, FL 33412 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT C BARRETT

VCFO

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date