# V9500000483 MALPHA-1 FOUNDATION

3300 Ponce de Leon Blvd. Coral Gables, Florida 33134 Toll Free: (877) 228-732 i Tel: (305) 567-9888 www.alphai.org

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## EXECUTIVE STAFF

President and CEO Minam O'Day

Vice President and CFO Mark 8, Delvaux

Scientific Director

Clinical Director Robert A. Sandhaus, MD, PhD Florida Division of Corporations 2661 Executive Center Cir W Tallahassee, FL 32301

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# Statement of Fact

On June 14, 2019, at 11:44 a.m., I Patrick M. Lunn as Controller of Alpha-I Foundation, Inc., and contact person for all Sunbiz filings, received an email from the Florida Division of Corporations stating that an Amended Annual Report for Alpha-I Foundation, Inc. was filed on June 14, 2019. Document number N95000000483.

No changes to this Amended Annual Report had been authorized by the Alpha-1 Foundation, Inc. or any party related thereto. I reviewed such record for Alpha-1 Foundation, Inc. and found that the amendment referenced above was not authorized and as a result, fraudulent.

The fraudulent change to the Alpha-1 Foundation filing comprised at a minimum the following:

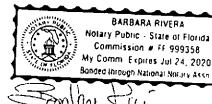
- 1. The title for O'Day, Miriam was changed to "Executive Secretary."
- 2. The title for Walsh, Fred was changed to "Executive Secretary."
- 3. The title for Delvaux, Mark was changed to "Asst. Treasurer."
- 4. A "Parker, Corey" was added and given the title "CEO, Director,"
- 5. A "Winslow, Antonio T" was added and given the title "COO, Director,"
- 6. A "Roy, Price L Jr." was added and given the title "CFO, Director."
- 7. A "Angel, Joseph D" was added and given the title "Treasurer."

I immediately contacted the State and was told to file a new amendment, changing the annual report back to its original filing which will be done 24 hours after fraud report was filed which will be filed by June 15, 2019 at 11:44 am. We have requested that notification be put in our Sunbiz account and to notify us of any future changes including, but not limited to, changes to our e-mail address.)

Patrick M. Lunn, CPA

Controller

Alpha-1 Foundation, Inc. pmlunn@alphanet.org



Diagnosed Alpha-1
 Antitrypsin deficient
 Diagnosed family member