



# ALPHA-1 FOUNDATION

June 14, 2019

3300 Ponce de Leon Blvd.  
Coral Gables, Florida 33134  
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Tel: (305) 567-9888  
www.alpha1.org

Florida Division of Corporations  
2661 Executive Center Cir W  
Tallahassee, FL 32301

300330872113

## Statement of Fact

### BOARD OF DIRECTORS

#### Executive Committee

Jeanine M. D'Armiento, MD, PhD  
Chair  
New York, NY

Elizabeth Johnson\*  
Vice Chair  
Winchester, MA

Jennifer Joop\*  
Secretary  
East Bethel, MN

Fred Walsh\*  
Treasurer  
Duxbury, MA

Gordon E. Cadogan, PhD\*  
Immediate Past Chair  
West Palm Beach, FL

Martin R. Zamora, MD  
Chair of MASAC  
Golden, CO

#### Members

Virginia Clark, MD  
Gainesville, FL

Kenneth Irvine\*  
Cos Cob, CT

Peg Iverson\*  
Johnston, IA

Ann Knebel, PhD, RN  
Rockville, MD

Noel G. McElvaney, MD, MCh, BAO,  
FRCP, FRCP  
Dublin, Ireland

James K. Stoler, MD, MS (Org. Dev.)  
Cleveland, OH

Frank Willersinn, MD\*  
Brussels, Belgium

### EXECUTIVE STAFF

President and CEO  
Miriam O'Day

Vice President and CFO  
Mark B. Delvaux

Scientific Director  
Adam Wanner, MD

Clinical Director  
Robert A. Sandhaus, MD, PhD

\* Diagnosed Alpha-1  
Antitrypsin deficient  
\* Diagnosed family member

On June 14, 2019, at 11:44 a.m., I Patrick M. Lunn as Controller of Alpha-1 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-1 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@alphafund.org

