

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003376

FILED
Apr 25, 2011
Secretary of State

Entity Name: ALPHANET, INC.

Current Principal Place of Business:

2937 S.W. 27TH AVENUE
SUITE 305
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2937 S.W. 27TH AVENUE
SUITE 305
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0608560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, ROBERT C
2937 S.W. 27TH AVENUE
STE. 305
COCONUT GROVE, 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: DP
Name: WALSH, JOHN W
Address: 2937 S.W. 27 AVENUE SUITE 305
City-St-Zip: COCONUT GROVE, FL 33133 1

Title: DC
Name: MCCONNELL, MICHAEL R
Address: 3561 INVERNESS BLVD
City-St-Zip: CARMEL, IN 46032 1

Title: DCEO
Name: BARRETT, ROBERT C
Address: 2937 S.W. 27TH AVENUE STE. 305
City-St-Zip: COCONUT GROVE, FL 33133 1

Title: TD
Name: GREENE, JR., ROBERT L
Address: 3541 SUNRISE RIDGE
City-St-Zip: TWIN LAKE, MI 49457 1

Title: SD
Name: CHAKRAVORTY, BONNIE J
Address: 6728 SONYA DR
City-St-Zip: NASHVILLE, TN 37209 1

Title: DVC
Name: REES, AB
Address: 810 W 57TH TERRACE
City-St-Zip: KANSAS CITY, MO 64113 1

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

DCEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date