2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006745

Entity Name: THE ALPHA CLUB, INC.

FILED Jan 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4418B NORTH HUBERT STREET TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

8014 CORNWALL LN. TAMPA, FL 33615 US

FEI Number: 59-3500409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDWARDS, ALAN 8014 CORNWALL LN. TAMPA, FL 33615 US

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: PRES

Name: EDWARDS, ALAN Address: 8014 CORNWALL LN. City-St-Zip: TAMPA, FL 33615

Title: VP

Name: RITZ, ROBERT
Address: 9004 W. NORFOLK ST.
City-St-Zip: TAMPA, FL 33615

Title: SEC

 Name:
 LAPOINT, KEN

 Address:
 8703 MATWOOD CT.

 City-St-Zip:
 TAMPA, FL 33635

Title: TREA

Name: EDWARDS, CAROLYN Address: 8014 CORNWALL LN. City-St-Zip: TAMPA, FL 33615

Title: VPFR Name: LOY, MARK

Address: 8773 HUNTFIELD ST. City-St-Zip: TAMPA, FL 33635

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: ALAN EDWARDS PRES 01/23/2010