2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004741

Entity Name: WOUNDED WARRIOR PROJECT, INC.

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business:

7020 A.C. SKINNER PARKWAY., STE 100

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7020 A.C. SKINNER PARKWAY., STE 100 C/O CHARLES H. NAVE, PC 333 CHURCH AVE, SW

New Principal Place of Business:

JACKSONVILLE, FL 32256 ROANOKE, VA 24016 50

FEI Number: 20-2370934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NARDIZZI, STEVEN 7020 A.C. SKINNER PARKWAY., STE 100 JACKSONVILLE, FL 32256 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: DED

Name: NARDIZZI, STEVEN

Address: 7020 A.C. SKINNER PARKWAY., STE 100

City-St-Zip: JACKSONVILLE, FL 32256

Title: PD

Name: DRACH, RON

Address: 7020 A.C. SKINNER PARKWAY., STE 100

City-St-Zip: JACKSONVILLE, FL 32256

Title: VPD

Name: HALFAKER, DAWN

Address: 7020 A.C. SKINNER PARKWAY., STE 100

City-St-Zip: JACKSONVILLE, FL 32256

Title: DED

Name: GIORDANO, ALBION

Address: 7020 A.C. SKINNER PARKWAY., STE 100

City-St-Zip: JACKSONVILLE, FL 32256

Title: S

Name: ORDIERNO, ANTHONY

Address: 7020 A.C. SKINNER PARKWAY., STE 100

City-St-Zip: JACKSONVILLE, FL 32256

Title:

Name: ABELL, CHARLES S

Address: 7020 A.C. SKINNER PARKWAY., STE 100

City-St-Zip: JACKSONVILLE, FL 32256

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: STEVEN NARDIZZI ED 04/06/2010