2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004741

Entity Name: WOUNDED WARRIOR PROJECT, INC.

FILED Apr 26, 2017 Secretary of State CC7326293038

Current Principal Place of Business:

4899 BELFORT ROAD

SUITE 300

JACKSONVILLE, FL 32256

Current Mailing Address:

4899 BELFORT ROAD SUITE 300

JACKSONVILLE, FL 32256 US

FEI Number: 20-2370934 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail:

CHIEF EXECUTIVE OFFICER Title Title BOARD CHAIR, DIRECTOR LINNINGTON, MICHAEL Name Name ORDIERNO, ANTHONY K.

Address 4899 BELFORT ROAD Address 370 7TH AVENUE SUITE 300

SUITE 1802

JACKSONVILLE FL 32256 NEW YORK NY 10001 City-State-Zip: City-State-Zip:

Title Title **DIRECTOR**

CAMPBELL, ROGER C. CONSTANTINE, JUSTIN Name Name

4899 BELFORT ROAD 4899 BELFORT ROAD Address Address

SUITE 300 SUITE 300

City-State-Zip: JACKSONVILLE FL 32256 City-State-Zip: JACKSONVILLE FL 32256

Title **DIRECTOR** Title **DIRECTOR**

FISHER, KENNETH TRYON, RICHARD T. Name Name

4899 BELFORT ROAD 4899 BELFORT ROAD Address Address

SUITE 300 SUITE 300

City-State-Zip: JACKSONVILLE FL 32256 City-State-Zip: JACKSONVILLE FL 32256

Title CHIEF FINANCIAL OFFICER Title CHIEF DEVELOPMNT OFFICER

Name BURGESS, RONALD W. Name CORLESS, GARY

Address 4899 BELFORT ROAD 4899 BELFORT ROAD Address

> SUITE 300 SUITE 300

City-State-Zip: JACKSONVILLE FL 32256 City-State-Zip: JACKSONVILLE FL 32256

Continues on page 2

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.

04/26/2017 SIGNATURE: ROGER CAMPBELL VICE CHAIRMAN

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleCHIEF PROGRAMS OFFICERTitleDIRECTORNameSILVA, JENNIFERNameGARCIA, JUAN

Address 4899 BELFORT ROAD Address 4899 BELFORT ROAD

SUITE 300 SUITE 300

City-State-Zip: JACKSONVILLE FL 32256 City-State-Zip: JACKSONVILLE FL 32256

TitleDIRECTORTitleSECRETARY, VPNameWOODSON, JONATHANNameALLRED, AMBER

Address 4899 BELFORT ROAD Address 4899 BELFORT ROAD

SUITE 300 SUITE 300

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