2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004741

Entity Name: WOUNDED WARRIOR PROJECT, INC.

FILED Apr 29, 2022 Secretary of State 7627298894CC

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:

Title CEO Title DIRECTOR, BOARD CHAIR Name LINNINGTON, MICHAEL S. Name WIDMER, KATHLEEN Address 4899 BELFORT ROAD Address 370 7TH AVENUE

SUITE 300 **SUITE 1802**

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

Title DIRECTOR, VICE CHAIR Title **DIRECTOR**

HUNZEKER, KEN TRYON, RICHARD T. Name Name

4899 BELFORT ROAD 1120 G ST NW Address Address

SUITE 700 SUITE 300

WASHINGTON DC 20005 City-State-Zip: City-State-Zip: JACKSONVILLE FL 32256

Title **CFO** Title CHIEF PROGRAM OFFICER

MILLER, ERIC Name Name SILVA, JENNIFER

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** Name GARCIA, JUAN Name SMITH, ALONZO

4899 BELFORT ROAD 4899 BELFORT ROAD Address Address

SUITE 300 SUITE 300

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

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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.

04/29/2022 VP, GENERAL COUNSEL, SIGNATURE: KATHRYN BONGIOVANNI

& CORPORATE **SECRETARY**

Officer/Director Detail Continued:

Title CHIEF OF STAFF Title **DIRECTOR** Name TONER, CHRISTOPHER Name HALL, MIKE

4899 BELFORT ROAD Address 4899 BELFORT ROAD Address SUITE 300

SUITE 300

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

Title DIRECTOR Title **DIRECTOR**

Name DISBROW, LISA Name HILDRETH, KATHY

Address 4899 BELFORT ROAD Address 4899 BELFORT ROAD

SUITE 300 SUITE 300

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

Title VP, GENERAL COUNSEL & Title DIRECTOR

CORPORATE SECRETARY SELMAN, BILL Name

Name

BONGIOVANNI, KATHRYN

Address 4899 BELFORT ROAD

4899 BELFORT ROAD Address SUITE 300 SUITE 300

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

Title DIRECTOR

Title **DIRECTOR** DAUGHERTY, TIFFANY Name

Name REYNOLDS, III, WILLIAM B.

Address 4899 BELFORT ROAD 4899 BELFORT ROAD Address SUITE 300

SUITE 300

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

Title DIRECTOR Title DIRECTOR

Name CARAVALHO, DR. JOSEPH Name HOROHO, PATTY

Address 4899 BELFORT ROAD 4899 BELFORT ROAD Address SUITE 300

SUITE 300 JACKSONVILLE FL 32256

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

Title CHIEF MARKETING AND COMMUNICATIONS CHIEF INFORMATION OFFICER Title

OFFICER Name CONSUEGRA, VILMA Name COSTER, SCOTT

Address 4899 BELFORT ROAD Address 4899 BELFORT ROAD

SUITE 300 SUITE 300

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