2017 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# F08000004741

Entity Name: WOUNDED WARRIOR PROJECT, INC.

FILED Apr 29, 2017 Secretary of State CC6751657854

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:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

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

Address 4899 BELFORT ROAD

SUITE 300

Address 370 7TH AVENUE

SUITE 1802

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

Title VC Title **DIRECTOR**

CAMPBELL, ROGER C. Name Name CONSTANTINE, JUSTIN

> 4899 BELFORT ROAD SUITE 300

4899 BELFORT ROAD

4899 BELFORT ROAD

SUITE 300

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

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

FISHER, KENNETH TRYON, RICHARD T. Name Name

4899 BELFORT ROAD Address Address SUITE 300

SUITE 300

Address

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

Title CHIEF FINANCIAL OFFICER Title CHIEF DEVELOPMENT OFFICER

Name MILLER, ERIC Name CORLESS, GARY

Address 4899 BELFORT ROAD Address 4899 BELFORT ROAD SUITE 300

SUITE 300

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

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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.

04/29/2017 SIGNATURE: AMBER ALLRED **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CHIEF PROGRAMS OFFICER

Name SILVA, JENNIFER

Address 4899 BELFORT ROAD

SUITE 300

City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR

Name WOODSON, JONATHAN

Address 4899 BELFORT ROAD

SUITE 300

City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR

Name JONES, RICHARD M.

Address 4899 BELFORT ROAD

SUITE 300

City-State-Zip: JACKSONVILLE FL 32256

Title CHIEF OF STAFF
Name TONER, CHRIS R.

Address 4899 BELFORT ROAD

SUITE 300

City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR
Name GARCIA, JUAN

Address 4899 BELFORT ROAD

SUITE 300

City-State-Zip: JACKSONVILLE FL 32256

Title SECRETARY, VICE PRESIDENT,

GENERAL COUNSEL

Name ALLRED, AMBER

Address 4899 BELFORT ROAD

SUITE 300

City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR

Name DESANTIS, CARI

Address 4899 BELFORT ROAD

SUITE 300

City-State-Zip: JACKSONVILLE FL 32256