

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 22, 2006 8:00 am
Secretary of State

06-22-2006 90001 014 ****61.25

DOCUMENT # F02000002485

1. Entity Name
**THE HENRY M. JACKSON FOUNDATION FOR THE
ADVANCEMENT OF MILITARY MEDICINE, INC.**



Principal Place of Business
**1401 ROCKVILLE PIKE STE. 600
ROCKVILLE, MD 20852**

Mailing Address
**1401 ROCKVILLE PIKE STE. 600
ROCKVILLE, MD 20852**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

06072006

Chg-NP

CR2E037 (4/06)

4. FEI Number
52-1317896

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
SUITE 101
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**EOM
HUNTER, DUNCAN
HASC 2265 RAYBURN HOUSE OFFICE BLDG
WASHINGTON, DC 20515** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**see attached list for
complete list** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
DRESSENDORFER, JOHN
400 VIRGINIA AVE. SW SUITE C 150
WASHINGTON, DC 20024** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
BYRON, BEVERLY
4000 CATHEDRAL AVE. NW 848B
WASHINGTON, DC 20016** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
SULLIVAN, GORDON R
2425 WILSON BOULEVARD
ARLINGTON, VA 22201** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
SNYDER, VIC
2120 RAYBURN HOUSE OFFICE BLDG.
WASHINGTON, DC 205156035** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**EOM
RICE, CHARLES
USC 4301 JONES BRIDGE ROAD
BETHESDA, MD 20814** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Asst. Secretary

SIGNATURE:

William B. Kinner

William B. Kinner

6/7/06

301-294-1220

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

COUNCIL OF DIRECTORS As of March 16, 2006

40096641

Member - Chairman

#F02000002485

Mr. Philip A. Odeen
1435 Harvest Crossing Drive
McLean, VA 22101

The Honorable John W. Warner
Senate Armed Services Committee
SR-228 Russell Senate Office Building
Washington, DC 20510-6050

Ex Officio Member
Ranking Minority Member
Senate Armed Services Committee

The Honorable Carl Levin
Senate Armed Services Committee
SR-228 Russell Senate Office Building
Washington, DC 20510-6050

Ex Officio Member
Chairman
Senate Armed Services Committee

The Honorable Duncan Hunter
Chairman
House Armed Services Committee
2265 Rayburn House Office Bldg.
Washington, D.C. 20515

Ex Officio Member

The Honorable Vic Snyder
House Armed Services Committee
2120 Rayburn House Office Building
Washington, DC 20515-6035

Ex Officio Member
Representing the Ranking Minority Member
House Armed Services Committee

Dr. Charles Rice
President
Uniformed Services University
of the Health Sciences
4301 Jones Bridge Road
Bethesda, MD 20814-3013

Ex Officio Member
President
Uniformed Services University
of the Health Sciences

John Dressendorfer
400 Virginia Ave, SW
Suite C 150
Washington, DC 20024-2714

Member

The Honorable Beverly Byron
4000 Cathedral Avenue, NW, 848B
Washington, DC 20016

Member

Gordon R. Sullivan, General (Retired) USA
President
Association of the United States Army
2425 Wilson Boulevard
Arlington, VA 22201

Member

ATTACHMENT

OFFICERS OF THE CORPORATION As of March 16, 2006

John W. Lowe
President, Chief Executive Officer, and Executive Director
The Henry M. Jackson Foundation for the
Advancement of Military Medicine, Inc.
1401 Rockville Pike
Suite 600
Rockville, MD 20852

40096641
F02000002485

Craig D. Anderson
Senior Vice President for Finance, and Treasurer
The Henry M. Jackson Foundation for the
Advancement of Military Medicine, Inc.
1401 Rockville Pike
Suite 600
Rockville, MD 20852

Elizabeth T. Folk
Vice President for Research Administration Services, Planning, Analysis, & Review, and Secretary
The Henry M. Jackson Foundation for the
Advancement of Military Medicine, Inc.
1401 Rockville Pike
Suite 600
Rockville, MD 20852

Stephen E. Goodwin
Vice President for Operations
The Henry M. Jackson Foundation for the
Advancement of Military Medicine, Inc.
1401 Rockville Pike
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Rockville, MD 20852

John B. McDaniel
Vice President for Legal Affairs
The Henry M. Jackson Foundation for the
Advancement of Military Medicine, Inc.
1401 Rockville Pike
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Rockville, MD 20852

Thomas C. Scofield
Vice President for Business Development
The Henry M. Jackson Foundation for the
Advancement of Military Medicine, Inc.
1401 Rockville Pike
Suite 600
Rockville, MD 20852

William B. Kinner
Assistant Secretary
The Henry M. Jackson Foundation for the
Advancement of Military Medicine, Inc.
1401 Rockville Pike
Suite 600
Rockville, MD 20852