2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001047

FILED Jan 04, 2011 Secretary of State

Entity Name: WOUNDED WARRIORS, INC.

Current Principal Place of Business: New Principal Place of Business:

920 S. 107TH AVENUE SUITE 250

OMAHA, NE 681144719

Current Mailing Address: New Mailing Address:

920 S. 107TH AVE

25U

OMAHA, NE 681144719

FEI Number: 20-1407520 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:

REGISTERED AGENTS LEGAL SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A

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

OFFICERS AND DIRECTORS:

Title: PSTC

 Name:
 FOLSOM, JOHN D II

 Address:
 1716 NORTH 60TH STREET

 City-St-Zip:
 OMAHA, NE 68104

Title: D

Name: BRADFORD, D C

Address: FIRST NAT. CNTR., 1620 DODGE ST., STE 1800

City-St-Zip: OMAHA, NE 681021505

Title:

Name: DOUGHERTY, RYAN J

Address: FIRST NAT. CNTR., 1620 DODGE ST., STE 1800

City-St-Zip: OMAHA, NE 681021505

Title:

 Name:
 FIELDS, ARNOLD MJ.GEN.

 Address:
 590 15TH ST S APT 238

 City-St-Zip:
 ARLINGTON, VA 22202

Title:

Name: PIRTLE, CRAIG A
Address: 192 WOOD LANDING RD
City-St-Zip: FREDERICKSBURG, VA 22405

Title: D

Name: SYLVESTOR, JOHN B LT GEN

Address: 11601 TORI COURT City-St-Zip: HERNON, VA 20170

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: JOHN D FOLSOM II PRES 01/04/2011