2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004741

Entity Name: WOUNDED WARRIOR PROJECT, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

7020 A.C. SKINNER PARKWAY., STE 100 JACKSONVILLE, FL 32256

SUITE 300

JACKSONVILLE, FL 32256

Current Mailing Address:

New Mailing Address:

4899 BELFORT ROAD

C/O CHARLES H. NAVE, PC 333 CHURCH AVE,SW ROANOKE, VA 24016 50

FEI Number: 20-2370934

FEI Number Applied For ()

FEI Number Not Applicable ()

NARDIZZI, STEVEN

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NARDIZZI, STEVEN 7020 A.C. SKINNER PARKWAY., STE 100 JACKSONVILLE, FL 32256 US

4899 BELFORT ROAD SUITE 300

JACKSONVILLE, FL 32256 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED

Name: NARDIZZI, STEVEN

Address: 4899 BELFORT ROAD, SUITE 300 City-St-Zip: JACKSONVILLE, FL 32256

Title: PD

Name: HALFAKER, DAWN

Address: 4899 BELFORT ROAD, SUITE 300 City-St-Zip: JACKSONVILLE, FL 32256

Title: VPD

Name: PRINCIPI, ANTHONY

Address: 4899 BELFORT ROAD, SUITE 300 City-St-Zip: JACKSONVILLE, FL 32256

Title: DED

Name: GIORDANO, ALBION

Address: 4899 BELFORT ROAD, SUITE 300 City-St-Zip: JACKSONVILLE, FL 32256

Title: SD

Name: ORDIERNO, ANTHONY

Address: 4899 BELFORT ROAD, SUITE 300 City-St-Zip: JACKSONVILLE, FL 32256

Title:

Name: ABELL, CHARLES S

Address: 4899 BELFORT ROAD, SUITE 300 City-St-Zip: JACKSONVILLE, FL 32256

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: STEVEN NARDIZZI

ED

03/21/2012