FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # **F9900006360** 1. Entity Name SPECIAL OPERATIONS WARRIOR FOUNDATION, INC. 4-27-2001 90343 003 ****70.00 Principal Place of Business Mailing Address 2907 WEST BAY-TO-BAY BLVD., STE. 314 PO BOX 14385 **TAMPA FL 33629 TAMPA FL 33629** 2. Principal Place of Business 3. Mailing Address 7907 WEST BAY-TO BAY BLUD Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 100 City & State City & State Applied For 4. FEI Number 52-1183585 TAMPA Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CARNEY, JOHN T 2907 WEST BAY-TO-BAY BLVD. **TAMPA FL 33629** City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CR2E037 (10/00) Change Addition TITLE ☐ Delete TITLE STINER, CARL W 220 VILLAGE DRIVE STINER, CARL W NAME NAME STREET ADDRESS RT 5 BOX 232 STREET ADDRESS CITY-ST-7IP LA FOLLETTE TN 37766 CITY-ST-7IP LA FOHETTE, TN 37766 VC: ☐ Change TITLE ☐ Delete TITLE Addition WILLIAMS, EARLE C ADAMS, JACQUELINE 520 E, GOHIST APT IC NAME NAME 715 POTOMAC KNOLLS DRIVE STREET ADDRESS STREET ADDRESS CITY - ST - 71P MCLEAN VA 22102 CITY-ST-ZIP NEWYORK, NY 10125 TITLE ☐ Delete TITLE ☐ Change **∠** Addition BEITLER, STEPHEN S. LAMPE, MICHAEL NAME NAME 272 EAST DEERPATH, SUTTE 304 3407 FORREST RIDGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON FL 33511 CITY-ST-ZIP LAKE FIREST, IL 60045 D TITLE ☐ Delete TITLE ☐ Change Addition CASSIDY DUANE 313 THURN ST CARNEY, JOHN T NAME NAME STREET ADDRESS 2805 NORTHPOINTE LANE STREET ADDRESS CITY-ST-7IP TAMPA FL 33611 CITY-ST-ZIP SEWICKLEY, PA 15/43 TITLE ☐ Change TITLE ☐ Delete **∠** Addition LEVERE, DAVID DAVIS, RICHARD LI NAME NAME 717 SHOPTON COURT STREET ADDRESS 858 FENNIMORE STREET ADDRESS CITY-ST-7IP LARCHMONT NY 10538 CITY-ST-7IP FAYETTEVILLE, NC 28303 ☐ Delete TITLE ☐ Change **∠** Addition TITLE GARNER, JOSEPH E. SANDERS, THOMAS R NAME NAME 8283 GREENSBORD DR STREET ADDRESS 3129 OAKLYN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33609** neLAIN, VA

changed, or on an attachment with an address, with all other like empowered. APRIL 22200 813-805-9400 50/4N ŤR T. CARNE SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

BOARD OF DIRECTORS and OFFICERS

Block 11 Continued

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Mr. Edwin J. Guillot, Esq. (Addition) 17951 Cashet Isle Tampa, FL 33647-2703

Katherine E. Keough, Dr. (Addition) 3690 East Ave. Rochester, NY 14618

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Mr. Earl F. Lockwood (Addition) 6277 Chaucer View Cir Alexandria, Va 22304

D

Edward C. Meyer (Addition) 1101 South Arlington Ridge Road, #1116 Arlington, VA 22202

D

Wayne G. Norrad (Addition) 7733 White Sands Blvd. Navarre Beach, FL 32566-7122

D Mr. John Wm. Osterweil (Addition) P.O. Box 3297, Tampa, FL 33601

Robert Reive (Addition) 1 Bradford Pt. Virginia Beach, VA 23455

D Peter J. Schoomaker (Addition) 2506 W. Shell Pt. Rd. Tampa, FL 33611

attanment 959699

D Stephanie A. Shughart, Mrs. (Addition) 1688 Newhope Rd. Hertford, NC 27944

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#499000006360

D Mr. Harold Z. Steinbrenner (Addition) 114 Martinique Ave. Tampa, FL 33606

D George R. Worthington (Addition) 1118 Pacifica Ave. Chula Vista, CA 91913

ED/AS (Executive Director/Assistant Secretary) **Steven L. McLeary** (Addition)
5425 Watson Rd.
Riverview, FL 33569

John T. Carney Jr.