

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2002 8:00 am
Secretary of State

0079728

DOCUMENT # F99000006360

1. Entity Name

SPECIAL OPERATIONS WARRIOR FOUNDATION, INC.

04-15-2002 90020 034 *****70.00

Principal Place of Business

**2907 WEST BAY-TO-BAY BLVD., STE. 314
TOD
TAMPA FL 33629**

Mailing Address

**PO BOX 14385
TAMPA FL 33629**

2. Principal Place of Business

2907 WEST BAY-TO-BAY

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

STE 100

City & State

TAMPA FL

City & State

Zip

33629

Country

Zip

Country

4. FEI Number

52-1183585

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CARNEY, JOHN T
2907 WEST BAY-TO-BAY BLVD.
TAMPA FL 33629**

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

**Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C STINER, CARL W 220 VILLAGE DRIVE LA FOLLETTE TN 37766	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEITLER, STEPHEN 272 EAST DEERPATH, SUITE 304 LAKE FOREST IL 60045	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAMPE, MICHAEL 3407 FORREST RIDGE BRANDON FL 33511	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CARNEY, JOHN T 2805 NORTHPOINTE LANE TAMPA FL 33611	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEVERE, DAVID 858 FENNIMORE LARCHMONT NY 10538	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SANDERS, THOMAS R 3129 OAKLYN AVE TAMPA FL 33609	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

**T
KINGSTON, ELAINES
5840 HERON PARK PLACE
LITHIA, Florida 33547**

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-4-02

813-855-9408
Date Daytime Phone #

CR2E037 (9/01)

**Special Operations Warrior Foundation
Directors, Officers, and Key Employees**

BOARD OF DIRECTORS

Carl W. Stiner, General – USA (Ret) (Chairman)

Home: 294 South Village Lane, LaFollette, Tennessee, 37766
Telephone: 423-562-4239
Fax: 423-563-0024
E-Mail: cstiner@ccdi.net

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John T. Carney, Jr., Col. - USAF (Ret.) (President, Director)
Primary Responsibility for the custody and final distribution of the contributions

Work: Special Operations Warrior Foundation – P.O. Box 14385
Tampa, FL 33690

Telephone: 813-805-9400
Fax: 813-805-0567
E-Mail: carneyjt@specialops.org
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Home: 2805 Northpointe Lane - Tampa, FL 33611-5341
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Ms. Jacqueline Adams (Director)

Work: 52 Vanderbilt Ave., New York, NY 10017
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Mr. Ron K. Bailey (Director)

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Duane Cassidy – General USAF (Ret.) (Director)

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Telephone:

Richard L. Davis, CSM – USA (Ret.) (Director)

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Mr. Edwin J. Guillot, Esq. – (Director)

Work:

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Katherine E. Keough, Dr. (Director and Chairman Emeritus)

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Michael I. Lampe, CMSgt. -U SAF(Ret.) (Director)

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David G. Levere, Esq. (Director and Secretary)

Work: Ernst & Young LLP; 787 - 7th Ave.; New York, NY 10019
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Mr. Earl F. Lockwood – (Director)

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Edward C. Meyer, General - USA (Ret.) (Director)

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Mr. John Wm. Osterweil - (Director)

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Phone:

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Robert Rieve - Capt USN (Ret.) (Director)

Work: UDT-SEAL Association

P.O. Box 5365, Virginia Beach, VA 23471

Telephone: (757) 363-7490

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E-Mail: udtseal@infi.net

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Peter J. Schoomaker - General USA (Ret.) (Director)

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Stephanie A. Shughart, Mrs. (Director)

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Mr. Harold Z. Steinbrenner (Director)

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Mr. Earle C. Williams, (Director)

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George R. Worthington, RADM - USN (Ret.) (Director)

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Key Officers/Employees

Elaine S. Kingston. (Treasurer)

Home: 5840 Heronpark Place, Lithia, FL 33547
Telephone: 813-662-3838
Fax:
E-Mail:

Work: USSOCOM/SORR-C
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MacDill AFB, FL 33621-5323
Telephone: 813-828-3921
Fax: 813-828-5427
E-Mail: kingste@socom.mil

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Steven L. McLeary, MAJ – USAF (Ret.) (Executive Director/Assistant Secretary)

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Sonny A. Gonzalez, SFC – USA (Ret.) (Office Administration)

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April 3, 2002

**Special Operations Warrior Foundation
Board of Directors, Officers, and Staff**

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Board of Directors

Carl W. Stiner, **Chairman**
General, USA (Ret.)
Former Commander-in-Chief
U.S. Special Operations Command

John T. Carney, Jr., **President**
Colonel, USAF (Ret.)
Former Commander
720th Special Tactics Group

Jacqueline Adams
Management Consultant
Former CBS News Correspondent

Stephen Beitler
Lt Colonel, USA (Ret.)
Managing Director
Trident Capital, Inc.

Duane Cassidy
General USAF (Ret.)
Former Commander-in-Chief
Military Airlift Command

Richard L. Davis CSM, USA (Ret.)
Former Command Sergeant Major
Joint Special Operations Command
Science International Corporation
(SAIC)

Ron K. Bailey
President Bailey Family Foundation

Edwin J. Guillot, Esq.
Principal of Edwin J. Guillot P.A.

Dr. Katherine E. Keough
Chairman Emeritus
President, St. John Fisher College
New York

Michael I. Lampe
CMSgt, USAF (Ret.)
Former Senior Enlisted Advisor
U.S. Special Operations Command

David G. Levere, Esq.
Secretary

Earl Lockwood
Former President of
Betac International Corporation

Edward C. Meyer, General
USA (Ret.)
Former Chief of Staff
United States Army

Wayne G. Norrad
CMSgt, USAF (Ret.)
Former Senior Enlisted Advisor
AF Special Operations Command

John Wm. Osterweil
President J.W.O Enterprises, Inc.

Bob Reive
Captain, USN (Ret.)
Former Commander
NAVSPECWAR GP Two

Peter J. Schoomaker
General, USA (Ret.)
Former Commander-in-Chief
U.S. Special Operations Command

Harold Steinbrenner
General Partner
New York Yankees

Mrs. Stephanie A. Shughart

Mr. Earle C. Williams
President & CEO,
BDM International, Inc. (Ret.)

George R. Worthington
RADM, USN (Ret.)
Former Commander
Naval Special Warfare Command

Honorary Board of Directors

Wayne A. Downing
General, USA (Ret.)
Former Commander-in-Chief
United States Special Operations
Command

Leroy J. Manor
Lt. General, USAF (Ret.)
Former Commander, 13th AF
Chairman Emeritus

Board of Advisors

The Honorable Frank Carlucci
Former Secretary of Defense

The Honorable John McCain
United States Senator
Arizona

The Honorable Sam Nunn
Former United States Senator
Georgia

The Honorable Jody Powell
Former Press Secretary to
President Carter

General Counsel

Roger A. Klein
Howrey & Simon

Auditor

Paul A. West CPA

Treasurer

Elaine S. Kingston

Executive Director

Steven L. McLeary
Major, USAF (Ret.)

Administrative Assistant

Sonny Gonzalez

Financial Aid/Educational Advisor

Dr. Herm Davis

Family Counselor

Nancy Kilgore

How to Contact Us

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