

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006360

FILED
Mar 22, 2005
Secretary of State

Entity Name: SPECIAL OPERATIONS WARRIOR FOUNDATION, INC.

Current Principal Place of Business:

2909 W. BAY TO BAY, SUITE 404
TAMPA, FL 33629

New Principal Place of Business:

4409 EL PRADO BLVD
TAMPA, FL 33629

Current Mailing Address:

PO BOX 14385
TAMPA, FL 33629

New Mailing Address:

FEI Number: 52-1183585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARNEY, JOHN T
2909 W. BAY TO BAY BLVD., SUITE 404
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

CARNEY, JOHN T
4409 EL PRADO BLVD
TAMPA, FL 33629 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:

03/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: STINER, CARL W
Address: 294 SAWTH VILLAGE LN.
City-St-Zip: LA FOLLETTE, TN 37766

Title: D () Delete
Name: BEITLER, STEPHEN
Address: 272 EAST DEERPATH, SUITE 304
City-St-Zip: LAKE FOREST, IL 60045

Title: D () Delete
Name: LAMPE, MICHAEL
Address: 3407 FORREST RIDGE
City-St-Zip: BRANDON, FL 33511

Title: DP () Delete
Name: CARNEY, JOHN T
Address: 2805 NORTHPOINTE LANE
City-St-Zip: TAMPA, FL 33611

Title: S () Delete
Name: LEVERE, DAVID
Address: 858 FENNIMORE
City-St-Zip: LARCHMONT, NY 10538

Title: T () Delete
Name: KINGSTON, ELAINE S
Address: 5890 HERON PARK PLACE
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: STEVEN L. MCLEARY

EX D

03/22/2005

Electronic Signature of Signing Officer or Director

Date