

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006360

FILED  
Mar 10, 2008  
Secretary of State

Entity Name: SPECIAL OPERATIONS WARRIOR FOUNDATION, INC.

## Current Principal Place of Business:

4409 EL PRADO BLVD  
TAMPA, FL 33629

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 13483  
TAMPA, FL 33681

## New Mailing Address:

FEI Number: 52-1183585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CARNEY, JOHN T PRESIDE  
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: JOHN T. CARNEY

03/10/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: D ( ) Delete  
Name: BEITLER, STEPHEN  
Address: 156 LAKEWOOD PLACE  
City-St-Zip: HIGHLAND PARK, IL 60035

Title: D ( ) Delete  
Name: LAMPE, MICHAEL  
Address: 5123 SOUTH LINCOLN WAY  
City-St-Zip: SPOKANE, WA 99224

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: RONE, WILLIAM S  
Address: 2704 SUNRUNNER LANE  
City-St-Zip: GULF BREEZE, FL 32563

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: STINER, CARL W CHAIRMA  
Address: 294 SOUTH VILLAGE LN.  
City-St-Zip: LA FOLLETTE, TN 37766 US

Title: ED (X) Change ( ) Addition  
Name: MCLEARY, STEVEN L EXEC. D  
Address: 4409 EL PRADO BLVD.  
City-St-Zip: TAMPA, FL 33629 US

Title: D (X) Change ( ) Addition  
Name: NORRAD, WILLIAM G DIRECTO  
Address: 4409 EL PRADO BLVD.  
City-St-Zip: TAMPA, FL 33629 US

Title: P (X) Change ( ) Addition  
Name: CARNEY, JOHN T PRES.  
Address: 2805 NORTHPOINTE LANE  
City-St-Zip: TAMPA, FL 33611 US

Title: S (X) Change ( ) Addition  
Name: LEVERE, DAVID G SEC.  
Address: 5 TIMES SQUARE  
City-St-Zip: NEW YORK, NY 10036 US

Title: T (X) Change ( ) Addition  
Name: RONE, WILLIAM S TREAS.  
Address: 2704 SUNRUNNER LANE  
City-St-Zip: GULF BREEZE, FL 32563 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LISA A. WEIMHOLD, LEGAL ASSISTANT, COPILEV

LA

03/10/2008

Electronic Signature of Signing Officer or Director

Date