

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007657

FILED
Jun 18, 2009
Secretary of State

Entity Name: WOUNDED WARRIORS IN ACTION FOUNDATION, INC.

Current Principal Place of Business:

3700 AIRPORT ROAD
210
BOCA RATON, FL 33431

New Principal Place of Business:

3690 AIRPORT ROAD
2
BOCA RATON, FL 33431

Current Mailing Address:

3700 AIRPORT ROAD
210
BOCA RATON, FL 33431

New Mailing Address:

3690 AIRPORT ROAD
2
BOCA RATON, FL 33431

FEI Number: 26-0718304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCDANIEL, JOHN J
3700 AIRPORT ROAD
210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MCDANIEL, JOHN J
3690 AIRPORT ROAD
2
BOCA RATON, FL 33431 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: _____

06/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCDANIEL, JOHN J TRUSTEE
Address: 3700 AIRPORT ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: MCDANIEL, KELLIE TRUSTEE
Address: 3700 AIRPORT ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: WHEELER, RICHARD S TRUSTEE
Address: 3700 AIRPORT ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCDANIEL, JOHN J TRUSTEE
Address: 3690 AIRPORT ROAD, SUITE 2
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: MCDANIEL, KELLIE TRUSTEE
Address: 3690 AIRPORT ROAD, SUITE 2
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: WHEELER, RICHARD S TRUSTEE
Address: 3690 AIRPORT ROAD, SUITE 2
City-St-Zip: BOCA RATON, FL 33431

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: JOHN J. MCDANIEL

MR

06/18/2009

Electronic Signature of Signing Officer or Director

Date