2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007657

FILED Feb 17, 2011 Secretary of State

Entity Name: WOUNDED WARRIORS IN ACTION FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6516 DOLPHIN COVE DR APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

6516 DOLPHIN COVE DR APOLLO BEACH, FL 33572

FEI Number: 26-0718304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDANIEL, JOHN J 6516 DOLPIN COVE DR APOLLO BEACH, FL 33572 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: MCDANIEL, JOHN J TRUSTEE Address: 6516 DOLPHIN COVE DR. City-St-Zip: APOLLO BEACH, FL 33572

Title: D

Name: MCDANIEL, KELLIE TRUSTEE
Address: 18 NW 15TH STEEET
City-St-Zip: DELRAY BEACH, FL 33444

Title:

Name: WHEELER, RICHARD S TRUSTEE Address: 3690 AIRPORT ROAD, SUITE 2 City-St-Zip: BOCA RATON, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: JOHN J. MCDANIEL D 02/17/2011