



Gary K. King
Attorney General

Attorney General of New Mexico

Registry of Charitable Organizations
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Albuquerque, NM 87102

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Albert J. Lama
Chief Deputy Attorney General

NM Charitable Organization Registration Statement

Registration
Tax Year

2009

Registration Status: **Registration Submitted**
Status Date: **November 30, 2010**
Registration Number: **20093611033437364**

Charity Name: NMMI Foundation, Inc.

FEIN: 85-6010718

Website Address: www.nmmifoundation.com

E-Mail Address: foundation@nmmi.edu

Fiscal Year End Month: 06 *Day:* 30

Incorporated: Yes *State:* NM *Date:* 10/9/1945

Organization Type:

Establish Date:

Other Names for Charity: No other names for charity.

Primary Address: 101 W. College Blvd
Roswell, NM 88201

Mailing Address: 101 W. College Blvd
Roswell, NM 88201

Other Addresses: No Other Addresses

Phone Numbers: 575-624-8035 (Telephone)

NTEE Classifications: B11 Single Organization Support
B12 Fund Raising & Fund Distribution

Charity Purpose: The sole purpose of the NMMI Foundation, Inc. is to support the New Mexico Military Institute, a state educational institution.

Solicitation Methods: E-Mail
Internet
Mail
Personal Contact
Special Events
Telephone
Newspaper/Magazine Ads

<i>Charity Individuals:</i>	<i>Name:</i> Armstrong, Bill	575-622-2488
	<i>Position Title:</i> Secretary	bbajr@zianet.com
	<i>Annual Salary:</i> \$0.00	
	<i>Address:</i> P.O. Box 2106 Roswell, NM 88202	
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	<i>Name:</i> Barnes, Jimmy	575-624-8021
	<i>Position Title:</i> President & CEO	jimmyb@nmml.edu
	<i>Annual Salary:</i> \$94,531.00	
	<i>Address:</i> 101 W. College Blvd Roswell, NM 88201	
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	<i>Name:</i> Benham, Lance	405-607-6104
	<i>Position Title:</i> Board Member	lance.benham@benham.com
	<i>Annual Salary:</i> \$0.00	
	<i>Address:</i> 3775 E. Hefner Rd Oklahoma City, OK 73131	
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	<i>Name:</i> Eckel, Jesse	575-625-1912
	<i>Position Title:</i> Treasurer	jesse.eckel@jpstonecb.com
	<i>Annual Salary:</i> \$0.00	
	<i>Address:</i> P.O. Box 1778 Roswell, NM 88202	
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	<i>Name:</i> Elliott, Steve	505-986-6088
	<i>Position Title:</i> Chairman of the Board	steve@elliott.net
	<i>Annual Salary:</i> \$0.00	
	<i>Address:</i> P.O. Box 1328 Santa Fe, NM 87504	
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	<i>Name:</i> Grizzle, Jerry	575-624-8001
	<i>Position Title:</i> Ex-Officio Member NMMI President	grizzle@nmml.edu
	<i>Annual Salary:</i> \$0.00	

Address: 101 W. College Blvd
Roswell, NM 88201

Charity Individuals:

Name: Henderson, John 505-338-4109

Position Title: Board Member Regent
Member john@gotspaceusa.com

Annual Salary: \$0.00

Address: 6801 Jefferson, NE, Ste 203
Albuquerque, NM 87109

Name: Ingram, Phillip 505-881-2242

Position Title: Board Member Regent
Member ffrnm@qwestoffice.net

Annual Salary: \$0.00

Address: 7410 Montgomery, NE, Ste 203
Albuquerque, NM 87109

Name: Johnson, S.P. "Buzz" 575-622-6610

Position Title: Board Member zzub4@trailnet.com

Annual Salary: \$0.00

Address: 2611 Coronado Drive
Roswell, NM 88201

Name: Kerr, Harris 432-684-9222

Position Title: Board Member harris@permianabstract.com

Annual Salary: \$0.00

Address: 1701 N. "L" Street
Midland, TX 79705-3027

Name: Phinizy, John 575-746-5729

Position Title: Alumni Representative-non
voting phindogair@gmail.com

Annual Salary: \$0.00

Address: P.O. Box 1269
Roswell, NM 88202-1269

Name: Reynolds, Carl 575-585-2789

Position Title: Alumni Representative-non
voting dusterplatoon@aol.com

Annual Salary: \$0.00

Address: P.O. Box 502
Tularosa, NM 88352-0502

Name: Solomon, James 575-336-1929

Position Title: Vice-Chairman jsolomon45@windstream.net

Annual Salary: \$0.00

Address: 166 Sonterra Drive
Alto, NM 88312

Name: Vandiver, David 575-746-9841

Position Title: Board Member dvvanbow@msn.com
Annual Salary: \$0.00
Address: 706 W. Quay
Artesia, NM 88210

Charity Individuals:

Name: Vigil-Garcia, Nickie 575-624-8621
Position Title: Director of Development nickie@nmmi.edu
Annual Salary: \$72,000.00
Address: 101 W. College Blvd
Roswell, NM 88201

Name: Waggoner, Dick 575-623-3600
Position Title: Assistant Treasurer rkeytec@cableone.net
Annual Salary: \$0.00
Address: P.O. Box 1027
Roswell, NM 88202

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*Individuals who are authorized
to sign checks:*

Armstrong, Bill	Secretary
Barnes, Jimmy	President & CEO
Eckel, Jesse	Treasurer
Waggoner, Dick	Assistant Treasurer

*Individuals who are responsible
for fund raising:*

Vigil-Garcia, Nickie	Director of Development
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*Individuals who are responsible
for the distribution of funds:*

Barnes, Jimmy	President & CEO
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*Individuals who have custody of
financial records:*

Barnes, Jimmy	President & CEO
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*Individuals who have custody of
funds:*

Barnes, Jimmy	President & CEO
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Accountant/Auditor:

Person Name: Heinfeld, Christopher
Job Title: External Auditor
Company: Heinfeld, Meech & Co. P.C.
Address: 10120 North Oracle Road
Tuscon, AZ 85704
Phone Number: 520.742.2611 e
Fax Number: 520.742.2718
E-Mail Address: chrish@heinfeldmeech.com

Person Authorized to Receive
Service of Process:

Person Name: Barnes, Jimmy
Job Title: President & CEO
Company: NMMI Foundation, Inc.
Address: 101 W. College Blvd
Roswell, NM 88201
Phone Number: 575-624-8021
Fax Number: 575-624-8037
E-Mail Address: jimmyb@nmmi.edu

Professional Fundraisers:

Question and Answer:

Q: Has organization or any of its officers, directors, employees or fund raisers ever been enjoined or otherwise prohibited by a government agency/court from soliciting?

A: No

Q: Has organization or any of its officers, directors, employees or fund raisers had its registration been denied or revoked?

A: No

Q: Has organization or any of its officers, directors, employees or fund raisers ever been the subject of a proceeding regarding any solicitation or registration?

A: No

Q: Has organization or any of its officers, directors, employees or fund raisers ever entered into a voluntary agreement of compliance with any government agency or in a case before a court or administrative agency?

A: No

Q: Has organization or any of its officers, directors, employees or fund raisers registered with or obtained exemption from any state or agency?

A: No

Q: Has organization or any of its officers, directors, employees or fund raisers solicited funds in New Mexico?

A: Yes Mail, telephone, email, magazine/publication
various times during fiscal year ended 6-30-10

Q: Are any of the organization's officers, directors, trustees or employees related by blood, marriage, or adoption to: (a) any other officer, director, trustee or employee OR (b) any officer, agent, or employee of any fundraising professional firm under contract to the organization OR (c) any officer, agent, or employee of a supplier or vendor firm providing goods or services to the organization?

A: No

Q: Does the organization or any of its officers, directors, employees, or anyone holding a financial interest in the organization have a financial interest in a business described in (b) or (c) in previous question OR serve as an officer, director, partner or employee of a business described in (b) or (c) in previous question?

A: No

Q: Have any of the organization's officers, directors, or principal executives ever been convicted of a misdemeanor or felony?

A: No

Q: Does the organization receive financial support from other non-profit organizations (foundations, public charities, combined campaigns, etc.)?

A: No

Q: Does the organization share revenue or governance with any other non-profit organization?

A: No

Q: Does any other person or organization own a 10% or greater interest in your organization OR does your organization own a 10% or greater interest in any other organization?

A: No

Applied For Tax Exempt: Yes 2/18/1959
Granted Tax Exempt: Yes 2/18/1959
IRS Section: 501(c)(3)
Tax Exempt Ever Denied: No
Tax Exempt Ever Revoked: No
Tax Exempt Ever Modified: No
Contributions Tax Deductible: Yes

Banks:

Wells Fargo Bank, N.A.
575-622-3441
400 N. Penn
Roswell, NM 88201

Annual Financials

Tax Year: **2009**
IRS Document Filed: 990

Total Contributions: \$618,373.00

Total Revenue: \$2,467,694.00

Total Expenses: \$1,489,256.00

Program Services Expenses: \$1,081,583.00

Management General Expenses: \$299,629.00

Fundraising Expenses: \$108,044.00

Beginning of Year Net Assets: \$31,201,064.00

End of Year Net Assets: \$34,701,131.00

*Gross Professional Fundraising
Collections:* \$0.00

*Net Professional Fundraising
Collections:* \$0.00

Registration Submitted By:

Barnes, Jimmy
President & CEO

575-624-8021
jimmyb@nmmi.edu