



Gary K. King
Attorney General

Attorney General of New Mexico

Registry of Charitable Organizations
111 Lomas Blvd. NW, Suite 300
Albuquerque, NM 87102

(505) 222-9000
Fax: (505) 222-9006

Albert J. Lama
Chief Deputy Attorney General

NM Charitable Organization Registration Statement

Registration Tax Year

2010

Fiscal Year Period

7/1/2010 - 6/30/2011

Registration Status: **Registration Submitted**

Status Date: **November 10, 2011**

Registration Number: **20103611131436770**

Charity Name: New Mexico Military Institute 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: NMMI Foundation, Inc.
New Mexico Military Institute Foundation, Inc.

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

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	
<hr/>		
	<i>Name:</i> Barnes, Jimmy	575-624-8021
	<i>Position Title:</i> President & CEO	jimmyb@nmmi.edu
	<i>Annual Salary:</i> \$94,531.00	
	<i>Address:</i> 101 W. College Blvd Roswell, NM 88201	
<hr/>		
	<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	
<hr/>		
	<i>Name:</i> Brown, Randal	575-472-4311
	<i>Position Title:</i> Alumni Representative-non voting	randyb3@me.com
	<i>Annual Salary:</i> \$0.00	
	<i>Address:</i> P.O. Box 510 Santa Rosa, NM 88435-0510	
<hr/>		
	<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	
<hr/>		
	<i>Name:</i> Grizzle, Jerry	575-624-8001

Position Title: Ex-Officio Member NMMI President grizzle@nmmi.edu

Annual Salary: \$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: Himes, J. William 575-770-6623

Position Title: Board Member Regent Member whimes@apex-nm.com

Annual Salary: \$0.00

Address: 67 Camino do los Arroyos
Ranchos de Taos, NM 87557

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: 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: Salazar, Jesus 505-232-7730

Position Title: Board Member jesus11salazar@aol.com

Annual Salary: \$0.00

Address: 2521 Elfego Road NW
Albuquerque, NM 87107

Charity Individuals:

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

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

.....
*Individuals who are authorized
to sign checks:*

Armstrong, Bill	Secretary
Barnes, Jimmy	President & CEO
Johnson, S.P. "Buzz"	Board Member
Waggoner, Dick	Assistant Treasurer

*Individuals who are responsible
for fund raising:*

Vigil-Garcia, Nickie	Director of Development
----------------------	-------------------------

*Individuals who are responsible
for the distribution of funds:*

Barnes, Jimmy	President & CEO
---------------	-----------------

*Individuals who have custody of
financial records:*

Barnes, Jimmy	President & CEO
---------------	-----------------

*Individuals who have custody of
funds:*

Barnes, Jimmy	President & CEO
---------------	-----------------

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 6-30-11

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: 2010

IRS Document Filed: 990

Total Contributions: \$464,638.00

Total Gross Revenue: \$1,914,456.00

Total Expenses: \$1,897,408.00

Program Services Expenses: \$1,477,772.00

Management General Expenses: \$306,420.00

Fundraising Expenses: \$113,216.00

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

End of Year Net Assets: \$39,043,662.00

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