



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

2013

Fiscal Year Period

7/1/2013 - 6/30/2014

Registration Status: **Registration Submitted**

Status Date: **December 19, 2014**

Registration Number: **20133621435343757**

Charity Name: New Mexico Military Institute Foundation, Inc.

FEIN: 85-6010718

Website Address: www.nmmi.edu/foundation

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:

1808 Aston Avenue, Suite 230
Carlsbad, CA 92008

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

Charity Individuals:

<i>Name:</i> Armstrong, Bill	575-622-2488
<i>Position Title:</i> Treasurer	bbajr@zianet.com
<i>Annual Compensation:</i> \$0.00	
<i>Address:</i> P.O. Box 2106 Roswell, NM 88202	

<i>Name:</i> Barnes, Jimmy	575-624-8021
<i>Position Title:</i> President & CEO	jimmyb@nmimi.edu
<i>Annual Compensation:</i> \$93,929.00	
<i>Address:</i> 101 W. College Blvd Roswell, NM 88201	

<i>Name:</i> Benham, Lance	405-478-0868
<i>Position Title:</i> Board Member	lanny1172@gmail.com
<i>Annual Compensation:</i> \$0.00	
<i>Address:</i> 3775 E. Hefner Rd Oklahoma City, OK 73131	

<i>Name:</i> Eckel, Jesse F.	575-625-1912
<i>Position Title:</i> Board Member Regent Member	jesse.eckel@jstonecb.com
<i>Annual Compensation:</i> \$0.00	
<i>Address:</i> P.O. Box 1778 Roswell, NM 88202-1778	

<i>Name:</i> Elliott, Steve	505-986-6088
<i>Position Title:</i> Chairman of the Board	steve@elliottol.net

Annual
Compensation: \$0.00
Address: P.O. Box 1328
Santa Fe, NM 87504

Charity Individuals:

Name: Grizzle, Jerry 575-624-8001
Position Title: Ex-Officio Member NMMI
President grizzle@nmmi.edu

Annual
Compensation: \$0.00
Address: 101 W. College Blvd
Roswell, NM 88201

Name: Ingram, Phillip 505-881-2242
Position Title: Board Member Regent
Appointee phill@ffnm.com

Annual
Compensation: \$0.00
Address: 7410 Montgomery, NE, Ste 203
Albuquerque, NM 87109

Name: Johnson, S.P. "Buzz" 575-622-6610
Position Title: Board Member buzz@oiccs.com

Annual
Compensation: \$0.00
Address: 2611 Coronado Drive
Roswell, NM 88201

Name: Kerr, Harris 432-684-9222
Position Title: Board Member harris@permianabstract.com

Annual
Compensation: \$0.00
Address: 1701 N. "L" Street
Midland, TX 79705-3027

Name: Paternoster, Stephen D. 505-255-8781
Position Title: Board Member Regent
Member stevepaternoster@msn.com

Annual
Compensation: \$0.00
Address: 4209 San Mateo Blvd NE
Albuquerque, NM 87110-1235

Name: Salazar, Jesus 505-232-7730
Position Title: Board Member jesus11salazar@aol.com

Annual
Compensation: \$0.00
Address: 2521 Elfego Road NW
Albuquerque, NM 87107

Name: Solomon, James 575-336-1929

Position Title: Vice-Chairman

jsolomon45@windstream.net

Annual

Compensation: \$0.00

Address: 166 Sonterra Drive
Alto, NM 88312

Charity Individuals:

Name: Vandiver, David

575-746-9841

Position Title: Board Member

dvvanbow@msn.com

Annual

Compensation: \$0.00

Address: 706 W. Quay
Artesia, NM 88210

Name: Vigil, Nickie

575-624-8621

Position Title: Director of Development

nickie@nmmi.edu

Annual

Compensation: \$76,135.00

Address: 101 W. College Blvd
Roswell, NM 88201

Name: Waggoner, Dick

575-623-3600

Position Title: Secretary

rwagg@cableone.net

Annual

Compensation: \$0.00

Address: P.O. Box 1027
Roswell, NM 88202

*Individuals who are authorized
to sign checks:*

Armstrong, Bill

Treasurer

Barnes, Jimmy

President & CEO

Waggoner, Dick

Secretary

*Individuals who are responsible
for fund raising:*

Vigil, 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
Fax Number: 520.742.2718
E-Mail Address: chrish@heinfeldmeech.com

*Person Authorized to Receive
Service of Process:*

Person Name: Prezioso, Tamara
Job Title: Registration Specialist
Company: Labyrinth, Inc.
Address: 1808 Aston Avenue
Suite 230
Carlsbad, CA 92008
Phone Number: 760-931-2026
Fax Number: 760-930-0030
E-Mail Address: tammy@labyrinthinc.com

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 6-30-14

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: Yes deStwolinski Family Foundation
2911 Hamilton Blvd, PMB 270
Souix City, IA 51104-2405
Private Foundation - provides scholarship funding to NMMI
Foundation, Inc.
Unrelated to NMMI Foundation, Inc.

Waterhouse Charitable Trust
670 Queen Street; Suite 200
Honolulu, HI 96813-5137
Charitable Trust - provides scholarship funding to NMMI
Foundation, Inc.
Unrelated to NMMI Foundation, Inc.

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: 2013

IRS Document Filed: 990

Total Contributions: \$2,058,301.00

Total Gross Revenue: \$5,077,216.00

Total Expenses: \$2,013,943.00

Program Services Expenses: \$1,527,335.00

Management General Expenses: \$309,247.00

Fundraising Expenses: \$177,361.00

Beginning of Year Net Assets: \$41,426,878.00

End of Year Net Assets: \$47,658,534.00

Gross Professional Fundraising
Collections: \$0.00

Net Professional Fundraising
Collections: \$0.00

Registration Submitted By:

Prezioso, Tamara
Registration Specialist
Registration Agent

760-931-2620
tammy@labyrinthinc.com