

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Aug 19, 2005
Secretary of State

DOCUMENT# F03000001565

Entity Name: CAL FARLEY'S BOYS RANCH FOUNDATION, INC.

Current Principal Place of Business:

600 WEST 11TH STREET
AMARILLO, TX 79101

New Principal Place of Business:

Current Mailing Address:

PO BOX 1890
AMARILLO, TX 791740001

New Mailing Address:

FEI Number: 75-1080987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
526 E. PARK AVE., STE. 200
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: JAMES C. STROTT, JR., PRESIDENT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ALAN, ROBERSON
Address: 3803 DORIS DRIVE
City-St-Zip: AMARILLO, TX 791095504

Title: VC () Delete
Name: KEMIT, ALBERTSON
Address: 2410 TECKLA BLVD.
City-St-Zip: AMARILLO, TX 791066023

Title: D () Delete
Name: BIVINS, TOM
Address: 2809 S. HUGHES
City-St-Zip: AMARILLO, TX 791093512

Title: D () Delete
Name: HERRING, JAMES
Address: 3204 S. ONG
City-St-Zip: AMARILLO, TX 79109

Title: D () Delete
Name: MOORE, FAY
Address: 2808 S. TRAVIS
City-St-Zip: AMARILLO, TX 791093524

Title: S () Delete
Name: SAULTZ, DAVID
Address: PO BOX 1890
City-St-Zip: AMARILLO, TX 791740001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBERSON, LOYD A DIRECTO
Address: 3803 DORIS DRIVE
City-St-Zip: AMARILLO, TX 791095504

Title: C (X) Change () Addition
Name: STORM, CHRISTOPHER K CHAIR
Address: SABLE REALTY, 1616 S. KENTUCKY
City-St-Zip: AMARILLO, TX 79102

Title: VC (X) Change () Addition
Name: BIVINS, TOM P V CHAIR
Address: 2809 S. HUGHES
City-St-Zip: AMARILLO, TX 791093512

Title: D (X) Change () Addition
Name: HERRING, JAMES E DIRECTO
Address: 3204 S. ONG
City-St-Zip: AMARILLO, TX 79109

Title: D (X) Change () Addition
Name: MOORE, MARY F DIRECTO
Address: 2808 S. TRAVIS
City-St-Zip: AMARILLO, TX 791093524

Title: S/T (X) Change () Addition
Name: SAULTZ, DAVID R SEC/TRE
Address: 600 W. 11TH
City-St-Zip: AMARILLO, TX 79101

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID R. SAULTZ

Electronic Signature of Signing Officer or Director

S/T

08/19/2005

Date