


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT


FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90224 016 ****61.25

DOCUMENT # F03000001565	
1. Entity Name CAL FARLEY'S BOYS RANCH FOUNDATION, INC.	

Principal Place of Business 600 WEST 11TH STREET AMARILLO, TX 79101	Mailing Address PO BOX 1890 AMARILLO, TX 79174-0001
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

	
04102006	Chg-NP CR2E037 (11/05)
4. FEI Number 75-1080987	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
HIQ CORPORATE SERVICES, INC. 1574 VILLAGE SQUARE BLVD SUITE 100 TALLAHASSEE, FL 32309

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
State: FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$61.25 Due by May 1, 2006	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBERSON, LOYD A DIRECTO 3803 DORIS DRIVE AMARILLO, TX 791095504 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C STORM, CHRISTOPHER K CHAIR SABLE REALTY, 1616 S. KENTUCKY AMARILLO, TX 79102 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC BIVINS, TOM P V CHAIR 2809 S. HUGHES AMARILLO, TX 791093512 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERRING, JAMES E DIRECTO 3204 S. ONG AMARILLO, TX 79109 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOORE, MARY F DIRECTO 2808 S. TRAVIS AMARILLO, TX 791093524 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T SAULTZ, DAVID R SEC/TRE 600 W. 11TH AMARILLO, TX 79101 <input type="checkbox"/> Delete


11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP Carol Jones 600 W. 11th St. Amarillo, TX 79101 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  David Saultz Date: 4/13/06 Daytime Phone #: 806-322-2604

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

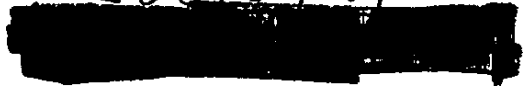
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ATTACHMENT

50016461



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City & State	City & State
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1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309**

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TITLE	D ROBERSON, LOYD A DIRECTO <input type="checkbox"/> Delete	TITLE	VC Joe K. Howell, Jr. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	3803 DORIS DRIVE	NAME	500 South Taylor, Suite 100
CITY-ST-ZIP	AMARILLO, TX 791095504	STREET ADDRESS	Amarillo, TX 79101
CITY-ST-ZIP	AMARILLO, TX 791095504	CITY-ST-ZIP	Amarillo, TX 79101
CITY-ST-ZIP	AMARILLO, TX 79102	CITY-ST-ZIP	Amarillo, TX 79101
CITY-ST-ZIP	AMARILLO, TX 79102	CITY-ST-ZIP	Amarillo, TX 79101
CITY-ST-ZIP	AMARILLO, TX 791093512	CITY-ST-ZIP	Amarillo, TX 79101
CITY-ST-ZIP	AMARILLO, TX 79109	CITY-ST-ZIP	Amarillo, TX 79101
CITY-ST-ZIP	AMARILLO, TX 791093524	CITY-ST-ZIP	Amarillo, TX 79101
CITY-ST-ZIP	AMARILLO, TX 79101	CITY-ST-ZIP	Amarillo, TX 79101
CITY-ST-ZIP	AMARILLO, TX 79101	CITY-ST-ZIP	Amarillo, TX 79101
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SIGNATURE:  **David Saultz** 4/13/06 806-322-2604

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