

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001565

FILED
Apr 15, 2008
Secretary of State

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.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: PRICE, WALTER T VICE CH
Address: 2606 LIPSCOMB
City-St-Zip: AMARILLO, TX 79109

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: ADAMS, DAN PRESIDE
Address: 7618 COUNTRYSIDE DRIVE
City-St-Zip: AMARILLO, TX 79119

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

S/T

04/15/2008

Electronic Signature of Signing Officer or Director

Date