

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001565

FILED
Apr 21, 2010
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
Name: ROBERSON, LOYD A DIRECTO
Address: 3803 DORIS DRIVE
City-St-Zip: AMARILLO, TX 791095504

Title: C
Name: BIVINS, TOM P CHAIRMA
Address: 2809 S. HUGHES
City-St-Zip: AMARILLO, TX 791093512

Title: D
Name: PRICE, WALTER T DIRECTO
Address: 2606 LIPSCOMB
City-St-Zip: AMARILLO, TX 79109

Title: V
Name: MOORE, MARY F VICE CH
Address: 2808 S. TRAVIS
City-St-Zip: AMARILLO, TX 791093524

Title: S
Name: JONES, CAROL AS SEC
Address: 600 W. 11TH
City-St-Zip: AMARILLO, TX 79101

Title: P
Name: ADAMS, DAN PRESIDE
Address: 7618 COUNTRYSIDE DRIVE
City-St-Zip: AMARILLO, TX 79119

I hereby 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 all other like empowered.

SIGNATURE: DAN ADAMS

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date