

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001565

FILED
Feb 17, 2011
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
Address: 3803 DORIS DRIVE
City-St-Zip: AMARILLO, TX 791095504

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

Title: S
Name: HOWELL, JOE
Address: 701 S. TAYLOR
City-St-Zip: AMARILLO, TX 79109

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

Title: D
Name: STORM, CHRIS
Address: 151 LOWER LUTHER ROAD
City-St-Zip: LUTHER, MT 59068 95

Title: P
Name: ADAMS, DAN
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

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date