

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001565

FILED  
Jan 17, 2012  
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: VP  
Name: BALLOU, DIEDRE SCHULER  
Address: 600 W 11TH  
City-St-Zip: AMARILLO, TX 79101

Title: D  
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: C  
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: DIEDRE SCHULER BALLOU

VP

01/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date