

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 19, 2014
Secretary of State
CC7505269236

Entity Name: CAL FARLEY'S BOYS RANCH FOUNDATION, INC.

Current Principal Place of Business:

600 WEST 11TH STREET
AMARILLO, TX 79101

Current Mailing Address:

PO BOX 1890
AMARILLO, TX 79174-0001

FEI Number: 75-1080987

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 US

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

Officer/Director Detail :

Title VP
Name BALLOU, DIEDRE SCHULER
Address 600 WEST 11TH STREET
City-State-Zip: AMARILLO TX 79101

Title SECRETARY
Name HOWELL, JOE
Address 600 WEST 11TH STREET
City-State-Zip: AMARILLO TX 79101

Title DIRECTOR
Name MOORE, FAY
Address 600 WEST 11TH STREET
City-State-Zip: AMARILLO TX 79101

Title CHAIRMAN
Name MITCHELL, GREG
Address 600 WEST 11TH STREET
City-State-Zip: AMARILLO TX 79101

Title PRESIDENT
Name ADAMS, DAN
Address 600 WEST 11TH STREET
City-State-Zip: AMARILLO TX 79101

Title VC
Name ROACH, TOM
Address 600 WEST 11TH STREET
City-State-Zip: AMARILLO TX 79101

Title DIRECTOR
Name ROBERSON, ALAN
Address 600 WEST 11TH STREET
City-State-Zip: AMARILLO TX 79101

Title DIRECTOR
Name STORM, CHRIS
Address 600 WEST 11TH STREET
City-State-Zip: AMARILLO TX 79101

Continues on page 2

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 AND CFO

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name JOYNER, BUD
Address 600 WEST 11TH STREET
City-State-Zip: AMARILLO TX 79101

Title DIRECTOR
Name KING, MIKE
Address 600 WEST 11TH STREET
City-State-Zip: AMARILLO TX 79101

Title DIRECTOR
Name RUTHART, RODNEY
Address 600 WEST 11TH STREET
City-State-Zip: AMARILLO TX 79101