

**2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000001565

**FILED**  
**Mar 18, 2015**  
**Secretary of State**  
**CC5542727465**

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

**Current Principal Place of Business:**

600 SOUTH WEST 11TH STREET  
AMARILLO, TX 79101

**Current Mailing Address:**

PO BOX 1890  
AMARILLO, TX 79174-0001

**FEI Number:** 75-1080987

**Certificate of Status Desired:** Yes

**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 CRAWFORD, MEGAN  
Address 600 SOUTH WEST 11TH STREET  
City-State-Zip: AMARILLO TX 79101

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

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

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

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

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

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

Title DIRECTOR  
Name KING, MIKE  
Address 600 SOUTH 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:** MEGAN CRAWFORD

VP

03/18/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title           DIRECTOR  
Name           SHELTON, MALCOLM  
Address        600 SOUTH WEST 11TH STREET  
City-State-Zip: AMARILLO TX 79101