

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