

**2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000001565

**FILED**  
**Jan 20, 2021**  
**Secretary of State**  
**5320660893CC**

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

**Current Principal Place of Business:**

600 SW 11TH AVENUE  
AMARILLO, TX 79101

**Current Mailing Address:**

600 SW 11TH AVENUE  
AMARILLO, TX 79101 US

**FEI Number:** 74-1080987

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

TRAC - THE REGISTERED AGENT COMPANY  
236 E.6TH AVENUE  
TALLAHASSEE, FL 32303 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           DIRECTOR  
Name           ATTEBURY, JULIE  
Address        600 SW 11TH AVE  
City-State-Zip: AMARILLO TX 79101

Title           DIRECTOR  
Name           LOVELADY, SAM  
Address        600 SW 11TH AVE  
City-State-Zip: AMARILLO TX 79101

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

Title           CHAIRMAN  
Name           KING, MIKE  
Address        600 SW 11TH AVE  
City-State-Zip: AMARILLO TX 79101

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

Title           DIRECTOR  
Name           SHELTON, MALCOLM  
Address        600 SW 11TH AVE  
City-State-Zip: AMARILLO TX 79101

*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

**DIRECTOR, DIRECT  
RESPONSE**

**01/20/2021**

Electronic Signature of Signing Officer/Director Detail

Date